NOTICE OF REGULAR MEETING

**ANTELOPE HEIGHTS METROPOLITAN DISTRICT**

# DOUGLAS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of Antelope Heights Metropolitan District, Douglas County, Colorado, will hold a regular meeting on Monday, November 4, 2018 at 7:00 p.m., at Mainstreet Center, 19650 E. Mainstreet, Parker, CO 80138 for the purpose of conducting regular business and any other business which may come before the Board. This meeting is open to the public.

This notice is given and duly posted pursuant to statute.

**ANTELOPE HEIGHTS** **METROPOLITAN DISTRICT**

**DOUGLAS COUNTY, COLORADO**

By: /s/ Matthew Urkoski

District Manager

Agenda:

1. Call to Order

2. Declaration of Quorum/Disclosure of Conflicts of Interest

3. Approve Agenda, Confirm Meeting Location and Posting of Meeting Notices and Designate 24-Hour

Posting Location

4. Review and Approve Minutes of November 5, 2018 Regular Meeting

5. Public Comment

6. Annual All District Discussion

1. Welcome and Introductions
2. Status of Development
3. District Financial Information
4. Resident Questions and Answers
5. Other

7. Financial

1. Ratify Engagement of Stratagem PC for 2018 Audit Services
2. Ratify Approval of 2018 Audit and Ratify Authorization of Execution of Representations Letter
3. Review and Accept September 30, 2019 Financial Statements and Schedule of Current Cash Position
4. Ratify Interim Claims Totaling $37,484.43
5. Approve Current Claims Totaling $3,821.85 and Director Fees
6. Public Hearing to Consider 2019 Budget Amendment; Consider Adoption of Resolution to Amend the 2019 Budget, if necessary
7. Public Hearing to Consider the Proposed 2020 Budget; Consider Adoption of Resolution 2019-11-01 to Adopt 2020 Budget, Appropriate Sums of Money and Resolution 2019-11-02 to Set Mill Levies
8. Consider Authorizing the District Accountant to prepare and sign the DLG 70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties
9. Discuss and Consider Adoption of Resolution No. 3029-11-03 Authorizing Adjustment of District Mill Levy in Accordance with the Colorado Constitution, Article X, Section 3
10. Consider Appointment of District Accountant to Prepare the 2021 Budget

8. Manager Items

A. Discuss New Legislation Regarding Posting Meeting Notices and Establishment of a

District Website

B. Discuss Establishing a District Website through the Statewide Internet Portal Authority of

the State of Colorado (“SIPA”) and consider approving the Eligible Governmental Entity Agreement with SIPA and authorize all actions necessary with the establishment of the District’s website

C. Discuss and Schedule 2020 Meetings and Consider Adoption of Resolution 2019-11-04

Establishing 2020 Meeting Dates, Time, and Location, Establishing District Website and

Designating Posting Location for 24-Hour Notices

D. Discuss 2020 Consultant Contracts – Consider Approval of:

* + - 1. Stratagem PC 2019 Audit Engagement Letter
      2. Service Agreement with Peak Services for 2020 Snow Removal

E. Discuss Renewal of District Insurance Including Workers’ Compensation Coverage and Renewal of

SDA Membership for 2020

9. Legal Items

1. Consider Adoption of Resolution 2019-11-05 Calling May 5, 2020 Election for Directors, Appointing Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 28, 2020. Discuss the need for ballot issues and/or questions

B. Discuss Section 32-1-809, C.R.S. Reporting Requirements (Transparency Notice) and

Mode of Eligible Elector Notification (Post on SDA Website)

10. Items from Board Members

11. Other Business

12. Adjournment

Posted at three (3) public places within the District, and at the office of the Douglas County Clerk and Recorder, not less than three (3) days prior to the meeting.