

NOTICE OF REGULAR MEETING

**CAROUSEL FARMS METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Carousel Farms Metropolitan District, Douglas County, Colorado, will hold a Regular Meeting on Wednesday, November 13, 2019 at 8:00 a.m., at CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado 80111, for the purpose of conducting any business as may come before the Board. The meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

**CAROUSEL FARMS METROPOLITAN DISTRICT,
DOUGLAS COUNTY, COLORADO**

By: /s/ Kim Herman
Manager

CAROUSEL FARMS METROPOLITAN DISTRICT
8390 E. CRESCENT PARKWAY, SUITE 300
GREENWOOD VILLAGE, CO 80111
(303)779-4525 (303)773-2050 fax

REGULAR MEETING AGENDA

Board of Directors:	Term Expires:
Eric Dome, President	May, 2022
Nicholas Enke, Assistant Secretary	May, 2022
Cynthia Myers, Assistant Secretary	May, 2022
Daniel Galasso, Secretary	May, 2020
Vacant	May, 2020

DATE: **November 13, 2019**

TIME: **8:00 a.m.**

PLACE: **CliftonLarsonAllen LLP**
8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111

1. Call to Order and Declaration of Quorum

2. Present Disclosures of Potential Conflicts of Interest

3. Approve Agenda, Confirm Location of Meeting, Posting of Meeting Notices and designate 24 Hour posting location

4. Public Comment

5. Approve Minutes of the November 13, 2018 Regular Meeting and the December 18, 2018 Special Meeting (enclosed)

6. Acknowledge the Resignation of Julie Coleman effective September 12, 2019

7. Discuss vacancy on Board and consider the appointment of eligible elector to the Board of Directors of the District to fill the vacancy. Administer Oath of Director, if applicable

8. Consider Appointment of Officers, if necessary

9. Financial

- A. Ratify appointment of District Accountant to prepare 2020 Budget
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- B. Review, Ratify and Approve Claims (enclosed)
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- C. Review and Approve September 30, 2019 Unaudited Financial Statements and Cash Position Report (enclosed)
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- D. Ratify approval of the 2018 Audit Exemption Application
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- E. Consider appointment of District Accountant to prepare and file 2019 Application for Exemption from Audit
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- F. Conduct Public Hearing on 2019 Budget Amendment and Consider Adoption of Resolution No. 2019-11-___ to Amend 2019 Budget, if necessary
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- G. Conduct Public Hearing to Consider Adoption of 2020 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolution No. 2019-11-___ to Adopt 2020 Budget and Appropriate Sums of Money and Resolution No. 2019-11-___ to Set Mill Levies (enclosed)
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- H. 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
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- I. Consider adoption of Resolution No. 2019-11-__ Authorizing Adjustment of District Mill Levy in Accordance with the Colorado Constitution, Article X, Section 3 (enclosed)
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- J. Consider adding newly appointed Director as a signatory on the District's Bank Account, if necessary
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- K. Consider the appointment of District Accountant to prepare the 2021 Budget
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10. Legal Items

A. Discuss status of Condemnation Action Carousel Farms Metropolitan District v. Woodcrest Homes, Inc. et al

B. Ratify the engagement of Wilmer Cutler Pickering Hale and Dorr LLP for legal services

C. Consider approval of First Amendment to Facilities Funding and Acquisition Agreement between the District and Century at Carousel Farms, LLC (enclosed)

D. Discuss Designated Election Official (“DEO”) services and consider the engagement of _____ for DEO services (to be distributed)

E. Discuss the May 5, 2020 Regular Election for Directors and consider adoption of Resolution No. 2019-11-__ Calling May 5, 2020 Election for Directors, appointing DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosed). Self-Nomination Forms are due by February 28, 2010. Discuss the need for ballot issues and/or questions

F. Discuss update on McGeady Becher P.C. for District records retention

11. Manager’s Items

A. Discuss new legislation regarding posting meeting notices and establishment of District website (enclosed)

B. Discuss establishing District website through the State of Colorado Statewide Internet Portal Authority (“SIPA”) and consider approval of the Eligible Governmental Entity Agreement with SIPA and authorize all actions necessary with the establishment of the District’s website (enclosed)

C. Discuss business to be conducted in 2020 and Consider Adoption of Resolution No. 2019-11-__ Establishing Regular Meeting Dates, Time and Location, Establishing District Website and Designating Location for Posting of 24-Hour Hour Notices (enclosed)

- D. Discuss renewal of District Insurance, Insurance schedules, and renewal of Special District Association membership

- E. Discuss Transparency Notice for 2020 and mode to eligible electors (post on SDA website)

- 12. Construction Development Items
 - A. Report on Status of Development

- 13. Other Business

- 14. Confirm Quorum for Next Meeting – TBD

- 15. Adjournment

There are no more regular meetings scheduled for 2019.