

KINGS POINT SOUTH METROPOLITAN DISTRICT NO. 1

SPECIAL MEETING

Wednesday, August 10, 2022 at 10:00 a.m.

Kent Pedersen, Director	Term to May 2025
Debra Hessler, Director	Term to May 2025
Vacant	Term to May 2023
Vacant	Term to May 2025
Vacant	Term to May 2023

This meeting can be joined via Zoom using the following information:

<https://us06web.zoom.us/j/87140798720?pwd=dXhBNndNclIwaVhuUXpnOHZYdUI1Zz09>

Call-in Number: 720-707-2699

Meeting ID: 871 4079 8720

Passcode: 664128

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/ Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Election of Officers; President, Secretary, Treasurer
5. Public Comment – Members of the Public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
6. Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of November 30, 2021 Minutes
 - b. Approval of Claims
7. Legal Matters
 - a. Discuss 2022 Legislative Memorandum
 - b. Discuss Insurance Requirements (public official's liability, general liability, workers' compensation, comprehensive crime) and Consider Adoption of Resolution Approving an IGA with the Colorado Special Districts Property and Liability Pool and Authorize Membership in the Special District Association
 - i. Discuss Exclusion from Worker's Compensation
 - c. Consider Approval of Agency Services Agreement with T. Charles Wilson Insurance Services
 - d. Consider Approval of Funding and Reimbursement Agreement (Operations and Maintenance) with Lennar Colorado, LLC
 - e. Consider Termination of Funding and Reimbursement Agreement (Operations and Maintenance) with Douglas County Associates Limited Partnership, LLLP
 - f. Consider Termination of Infrastructure Acquisitions Agreement with Douglas County Associates Limited Partnership, LLLP
 - g. Discuss District Website and Consider Approval of Contract with Heather Sosa for Website Creation and Maintenance

8. Financial Matters
 - a. Review Unaudited Financials, Schedule of Cash Position and Property Tax Reconciliation
 - b. Other Financial Matters
9. SARIA Matters
 - a. Update on 2022 Bond Issuance
 - b. Consider Appointment to SARIA Board
 - i. Consider Approval of Resolution of the Board Designating and Substituting the District's Designated Representative to the South Aurora Regional Improvement Authority Board of Directors
10. Other Business
11. Adjourn