

KINGS POINT SOUTH METROPOLITAN DISTRICT NO. 1
REGULAR MEETING (via teleconference)
Wednesday, November 1, 2023 at 1:00 p.m.
www.kingspointsouthmetrodistrict1.com

Kent Pedersen, President	Term to May 2025
Debra Hessler, Secretary/Treasurer	Term to May 2025
Vacant	Term to May 2027
Vacant	Term to May 2025
Vacant	Term to May 2027

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

<https://us06web.zoom.us/j/81199963451?pwd=QlRsZlFBSzBjdTJBcS82TXR6dWxOZz09>

Meeting ID: 811 9996 3451

Passcode: 925864

Call-in Number: 720-707-2699

NOTICE OF REGULAR 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
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 9, 2022 Special Meeting Minutes
 - b. Approval of Claims
 - c. Ratification of 2022 Annual Report to the City of Aurora
 - d. Ratification of 2022 Audit Exemption Application
 - e. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
 - f. Adoption of Resolution Designating Meeting Notices Posting Location
7. Legal Matters
 - a. Consider Adoption of 2024 Annual Administrative Resolution
 - b. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
 - i. Discuss and Consider Approval of 2024 Exclusion from BMO Worker’s Compensation Coverage

Agendas for Regular and Special Meetings are posted on the District’s website

www.kingspointsouthmetrodistrict1.com

- ii. Consider Approval of 2024 Agency Fee Invoice from T-Charles Wilson for Broker Services
 - c. Discuss District Website Compliance and WCAG 2.1 AA Requirements for ADA Compliance
 - i. Consider Adoption of Resolution Adopting a Website Accessibility Policy
 - d. Consider Approval of Contractor Agreement with Heatherly Creative for Website Maintenance and Management
 - e. Discuss 2023 Legislative Memorandum
 - f. Other Legal Matters
- 8. Financial Matters
 - a. Review Property Tax Summary, Cash Position and Unaudited Financial Statements
 - b. Conduct Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution Amending 2023 Budget (**if necessary**)
 - c. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
 - d. Conduct Public Hearing on 2024 Budget and Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds
 - e. Discuss Investment Direction
 - f. Other Financial Matters
- 9. SARIA Update
 - a. Discuss and Consider Approval of Amendment to Service Plan regarding ARI Mill Levy
- 10. Other Business
- 11. Adjourn