

LAKE OF THE ROCKIES METROPOLITAN DISTRICT
8390 E. CRESCENT PARKWAY, SUITE 500
GREENWOOD VILLAGE, CO 80111
(303)779-4525 (303)773-2050 fax

REGULAR MEETING AGENDA

Board of Directors:	Term Expires:
Mike Fenton, President	May, 2020
Charlie Williams, Secretary/ Treasurer	May, 2018
Jeff Powles, Assistant Secretary	May, 2018
Ken Rabel, Assistant Secretary	May, 2020
Jerry Biggs, Assistant Secretary	May, 2018

DATE: **November 16, 2017**
 Regular Board Meeting

TIME: **1:00 p.m.**

PLACE: **Century Communities**
 9475 Briar Village Point Suite 125
 Colorado Springs, 80920

1. Call to Order

2. Declaration of Quorum/Disclosure of Conflicts of Interest

3. Review and Approve Meeting Agenda and Confirm Meeting Location and Posting of Notices

4. Public Comment

5. Approve Minutes of the November 17, 2016 Special Meeting (enclosed)

6. Financial
 - A. Review and Ratify Previous Claims (enclosed)

B. Review and Approve Current Claims (enclosed)

C. Review and Approve September 30, 2017 Financial Statements and Cash Position Report (enclosed)

D. Conduct Public Hearing to Consider Amending 2017 Budget; Consider Adoption of Resolution to Amend 2017 Budget (if necessary)

E. Conduct Public Hearing to Consider Adoption of 2018 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolution No. 2017-11-01 to Adopt 2018 Budget and Appropriate Sums of Money and Resolution No. 2017-11-02 Setting Mill Levies (enclosed)

F. Discuss and consider adoption of Resolution No. 2017-11-03 Authorizing Adjustment of the District Mill Levy in Accordance with the Colorado Constitution, Article X, Section 3 (enclosed).

G. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.

H. Ratify Approval of the 2016 Application for Audit Exemption from Audit

- I. Consider Appointment of District Accountant to Prepare and File 2017 Application for Exemption from Audit
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7. Legal Items

- A. Review and consider adoption of Resolution No. 2017-11-04 Calling May 8, 2018 Election, 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 March 2, 2018 (enclosed). Discuss the need for ballot issues and/or questions.
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- B. Discuss Operations and Maintenance Fee and potential revisions to Resolution No. 2016-09-01 Regarding Imposition of Operations and Maintenance Fee.
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- C. Ratify acknowledgment of correspondence from BK-LOR, LLC regarding Terminating Reimbursement Agreement between BK-LOR, LLC and the District and entering into new agreements with Century at LOR, LLC.
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- D. Review and Consider Approval of Termination of Reimbursement Agreement with BK-LOR, LLC (enclosed)
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- E. Review and Consider Approval of Facilities Funding and Acquisition Agreement between the District and Century at LOR, LLC (enclosed)
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8. Manager's Items

- A. Review and Consider Approval of the Cash Access Addendum (enclosed)
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- D. Discuss Business to be Conducted in 2018; Review and Adopt Resolution No. 2017-11-05 Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting for 72-Hour and 24-Hour Notices (enclosed)
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- E. Discuss and Consider Approval of Service Agreement with Metco Landscape, Inc. for 2018 Snow Removal Services (enclosed)
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- F. Discuss and Consider Approval of Service Agreement with Metco Landscape, Inc. for 2018 Landscape Maintenance Services (enclosed)
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- G. Discuss District Insurance coverage (monument sign, playground, fencing, etc.) and Renewal of same; Discuss Renewal of Special District Association Membership
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- H. Discuss Transparency Notice and Mode of Eligible Elector Notification for 2018 (post on SDA website)
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9. Covenants/Development

- A. Report on Status of Development
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B. Discuss Covenant Enforcement

C. Review and consider adoption of Resolution No. 2017-11-06, Adopting the Policies and Procedures Governing the Enforcement of the Covenants and Restrictions of Lake of the Rockies (enclosed)

10. Other Business

11. Confirm Quorum for Next Meeting - TBD

12. Adjournment
