

GALLERIA METROPOLITAN DISTRICT (THE “DISTRICT”)

8390 E. CRESCENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
303-779-5710 (O) 303-779-0348 (F)
<https://www.galleriametrodistrict.org/>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Tuesday, November 1, 2022
TIME: 11:00 a.m.
LOCATION: CliftonLarsonAllen LLP
8390 E. Crescent Pkwy., Ste. 300
Greenwood Village, CO 80111

ACCESS: Online Microsoft Teams Meeting – via the following link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWMwMmRkZWltN2ZiNi00ZWYlWlEwMWItMjgwNzJhYzg5NTUz%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

Or call in (audio only)
[+1 720-547-5281](tel:+17205475281), Phone Conference ID: 978 902 512#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Greg Armstrong	President	May 2023
Debi Robertson	Secretary	May 2025
Kevin Collins	Treasurer	May 2025
VACANCY	Assistant Secretary	May 2023
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I. ADMINISTRATIVE MATTERS

- A. Confirm Quorum and Present Disclosures of Potential Conflicts of Interest.
- B. Approve Agenda, confirm location of meeting, posting of meeting notice and designate 24-hour posting location.
- C. Public Comment. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- D. Consider Approval of June 13, 2022, Special Meeting Minutes (enclosed).
- E. Discuss business to be conducted in 2023 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution No. 2022-11-____; Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosed). Appoint representative to post notices within the District.
- F. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2023 (District Transparency Notice).
- G. Discuss requirements of Section 32-1-306, C.R.S. and direct staff regarding compliance for 2022 (Annual Map Filing).
- H. Authorize updates to the website to meet the new legislation deadline of January 1, 2023.
- I. Discuss and consider approval of 2023 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool or T. Charles Wilson Risk Management and authorize membership in the Special District Association (enclosed).

II. FINANCIAL MATTERS

- A. Ratify approval of interim Bill.com payments totaling \$31,483.87 (enclosed).
- B. Review and consider approval of July 31, 2022 Unaudited Financial Statements and Cash Position Schedule (enclosed).
- C. Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution No. 2022-11-__ ; Resolution to Amend the 2022 Budget (enclosed).
- D. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution No. 2022-11-____ ; Resolution to Adopt the 2023 Budget and Appropriate Sums of Money and Resolution No. 2022-11-____ ; Resolution to Set Mill Levies (enclosures).
- F. Authorize District Accountant to prepare, and appoint Board member to sign, the DLG-70 Certification of Tax Levies form for certification (“Certification”). Direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.
- G. Consider appointment of District Accountant to prepare 2024 Budget.
- H. Discuss statutory requirements for an audit. Consider approval of the engagement letter with Simmons & Wheeler, P.C. to prepare the 2022 Audit (to be distributed).

III. LEGAL MATTERS

- A. Consider adoption of Resolution No. 2022-11-__ ; Resolution Calling a Regular Election for Directors on May 2, 2022, appointing the DEO and authorizing the DEO to perform all tasks

required for the conduct of a mail ballot election (enclosed). Self-Nomination and Acceptance Forms are due by February 24, 2023. Discuss need for ballot issues and/or questions.

- B. Discuss the potential Dissolution of the District (enclosure – memo with key steps and timelines)
 - a. Timeline and key events.
 - b. Retirement of debt.

IV. DIRECTOR MATTERS

- A. Other

V. MANAGER MATTERS

- A. Review and consider approval of Statements of Work (SOW) between the District and CliftonLarsonAllen LLP (enclosed).
- B. Updated on Multi-Family Residential at Dayton Light Rail Station – Denver Water Tap Credits.

VI. OTHER BUSINESS

- A. Confirm quorum for ____ 2023 meeting at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO 80111 at 3:00 p.m.
- B. Other

VII. ADJOURNMENT

There are no additional meetings scheduled in 2022.