

# TWIN PEAKS METROPOLITAN DISTRICT

450 E. 17<sup>th</sup> Avenue, Suite 400

Denver, Colorado 80203-1254

Phone: 303-592-4380

<https://twinpeaksmetropolitan.specialdistrict.net/>

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Monday, October 21, 2024

**TIME:** 10:00 a.m.

**LOCATION:** VIA ZOOM

**ACCESS:** Join Zoom Meeting  
[https://us02web.zoom.us/j/82410100661?pwd=SnZjd1ltVVk3aml4ekh5U  
nU3eWdrUT09](https://us02web.zoom.us/j/82410100661?pwd=SnZjd1ltVVk3aml4ekh5U<br/>nU3eWdrUT09)

Meeting ID: 824 1010 0661

Passcode: 997686

Join by phone dial: 1-346-248-7799

Meeting ID: 824 1010 0661

Passcode: 997686

### **Board of Directors**

Danaria McCoy

Joseph (“Joey”) Ginsborg

VACANT

VACANT

VACANT

Sanford Sigal

Lisa A. Jacoby

### **Office**

President

Treasurer

Ex-Officio

Secretary

### **Term Expires**

May, 2025

May, 2027

May, 2027

May, 2027

May 2025

Non-elected

Non-elected

## **I. ADMINISTRATIVE MATTERS**

- A. Confirm Quorum. Present disclosures of potential conflicts of interest.
- B. Approve agenda; confirm location of meeting, posting of meeting notice and designate 24-hour notice posting location.
- C. Public comments.

- D. Review and consider approval of Minutes from the December 8, 2023 special meeting (enclosure).
- E. Discuss business to be conducted in 2025 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution No. 2024-10-01 Establishing Regular Meeting Dates, Time, and Location, and Designating Posting Location for 24-Hour Notices (enclosure). [Suggested date is Monday, October 20, 2025 at 10:00 a.m.].
- F. Insurance Discussion.
  - 1. Cyber Security and Increased Crime Coverage.
  - 2. Establish Insurance Committee to make final determinations regarding insurance, if necessary.
  - 3. Authorize renewal of District’s insurance and Special District Association (SDA) membership for 2025.

## II. FINANCIAL MATTERS

- A. Review and consider approval of CliftonLarsonAllen LLP Statement of Work for Accounting Services for 2025 (to be distributed).
- B. Review and ratify or approve (as appropriate) the payment of claims for the period of July 1, 2024 through October 16, 2024 in the amount of \$13,272.79 (enclosure).
- C. Review and accept unaudited financial statements through the period ending June 30, 2024 (enclosure/to be distributed).
- D. Conduct public hearing to consider Amendment to 2024 Budget. If necessary, consider adoption of Resolution to Amend 2024 Budget.
- E. Conduct public hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – Preliminary Assessed Valuation, Draft 2025 Budget and Resolutions).
- F. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan, if necessary.
- G. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form (“Certification”), and direct District Accountant to file the Certification to the Board of County Commissioners and other interested parties.

- H. Consider appointment of CliftonLarsonAllen LLP to prepare 2026 Budget and direct the form of budget be same as the 2025 budget.
- I. Discuss Audit requirements and consider the engagement of Haynie & Company to prepare and file the 2024 Audit.

### **III. LEGAL MATTERS**

- A. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2025 (District Transparency Notice).
- B. Review and consider adoption of Resolution Calling May 6, 2025 Election for Directors, appointing Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of mail ballot election. Self-Nomination Forms are due by February 25, 2025. Discuss the need for ballot issues and/or questions.

### **IV. OTHER BUSINESS**

- A. Discuss Website Accessibility Matters.
  - 1. Discuss and consider proposals from Streamline Software, Inc., Generation Web and A360 Enterprises, LLC (dba Allyant) related to website accessibility matters (enclosure). [Current website provider is Generation Web]
  - 2. Consider establishing a Website Accessibility Committee to make final determinations regarding engagement and/or termination of service providers, if necessary.

### **V. ADJOURNMENT**

**THERE ARE NO FURTHER 2024 REGULAR MEETINGS SCHEDULED**