

PANORAMA METROPOLITAN DISTRICT

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<https://panoramamd.colorado.gov>

NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Krystal Arceneaux	President	2025/May 2025
Jason Mitchell	Treasurer	2025/May 2025
James Priestley	Assistant Secretary	2025/May 2025
Larry Lance	Assistant Secretary	2027/May 2027
Vacant		2027/May 2027
David Solin	Secretary	

DATE: December 22, 2023 (Friday)

TIME: 9:30 A.M.

LOCATION: ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

Meeting ID: 546 911 9353

Passcode: 912873

Dial In: 1- (719) 359-4580

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda, confirm location of the meeting and posting of meeting notices.

C. Review and approve Minutes of the September 5, 2023 Regular Meeting (enclosure).

D. Discuss business to be conducted in 2024 and location (**virtual and/or physical**) of meetings. Schedule regular Meeting dates (suggested dates are March __, June __, September 6 and December __, 2024) (enclosure).

- E. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2024 (Transparency Notice).
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- F. Discuss Cyber Security and Increased Crime Coverage.
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II. PUBLIC COMMENTS

- A. 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.
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III. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims as follows (enclosures):

Fund	Period Ending Sept. 30, 2023	Period Ending Oct. 31, 2023	Period Ending Nov. 30, 2023
General	\$ 24,600.66	\$ 11,698.22	\$ 15,051.53
Debt Service	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ -0-	\$ -0-
Total Claims	\$ 24,600.66	\$ 11,698.22	\$ 15,051.53

- B. Review and accept unaudited financial statements for the period ending September 30, 2023 (enclosure).
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- C. Discuss statutory requirements for an audit. Consider engagement of _____ for preparation of 2023 Audit, in the amount of \$_____ (to be distributed).
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- D. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution to Adopt the 2024 Budget, Set Mill Levies and Appropriate Sums of Money (enclosures – preliminary AVs, draft 2024 Budget, and Resolution).
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- E. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.
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- F. Consider appointment of District Accountant to prepare the 2025 Budget and set the date of the Budget Hearing as December __, 2024.
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IV. OPERATIONS MATTERS

- A. Discuss plans for 2024 projects and corresponding budgetary needs.
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V. LEGAL MATTERS

- A. _____
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VI. OTHER MATTERS

- A. _____
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VII. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2023.**

Informational Enclosure:

- Memo regarding New Rate Structure from Special District Management Services, Inc.