

PANORAMA METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835
Fax: 303-987-2032
<https://panoramamd.colorado.gov>

NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expiration:</u>
Jason Mitchell	Treasurer	2029/May 2029
James Priestley	Assistant Secretary	2029/May 2029
Larry Lance	Assistant Secretary	2027/May 2027
Vacant		2027/May 2027
Vacant		2029/May 2029
David Solin	Secretary	

DATE Tuesday, June 3, 2025

TIME: 9:30 A.M.

PLACE: Zoom Meeting: The meeting can be joined through the directions below:

**Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dsolin@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZU3Fqdz09>

Meeting ID: 546 911 9353

Passcode: 912873

Dial In: 1-719-359-4580

I. 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 per person.
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II. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
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- B. Approve Agenda, confirm location meeting and posting of meeting notice.
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- C. Review and approve Minutes of the December 3, 2024 Regular Meeting (enclosure).
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- D. Discuss results of May 6, 2025 Regular Election.

- E. Consider election of Officers:

President: _____

Treasurer: _____

Secretary: _____

Assistant Secretary: _____

Assistant Secretary: _____

- F. Discuss vacancies on Board of Directors.

- G. Consider authorizing interested Board Members to attend the 2025 Special District Association's Annual Conference in Keystone on September 16, 17, and 18, 2025

III. FINANCIAL MATTERS

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

<u>Fund</u>	<u>Period Ending December 2024</u>	<u>Period Ending January 2025</u>	<u>Period Ending February 2025</u>
General	\$ 13,033.27	\$ 7,582.66	\$ 8,399.76
Debt	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-
Total	\$ 13,033.27	\$ 7,582.66	\$ 8,399.76

<u>Fund</u>	<u>Period Ending March 2025</u>	<u>Period Ending April 2025</u>	<u>Period Ending May 2025</u>
General	\$ 30,962.27	\$ 63,528.58	\$ 16,650.40
Debt	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-
Total	\$ 30,962.27	\$ 63,528.58	\$ 16,650.04

- B. Review and accept unaudited financial statements (enclosure).

- C. Conduct Public Hearing to consider Amendment of 2024 Budget and consider adoption of Resolution No. 2025-06-01, Resolution to Amend the 2024 Budget and Appropriate Expenditures (enclosure – Resolution).

- D. Review and consider approval of 2024 Audit and authorize execution of Representations Letter (draft audit – enclosed).
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IV. LEGAL MATTERS

- A. Review and ratify approval of the Service Agreement between the District and Diversified Underground Inc. for Utility Locate Services (enclosure).
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- B. Review and ratify approval of the Change Order No. 5 to the Service Agreement between the District and Inverness Landscaping LLC. for Landscape Maintenance Services (enclosure).
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- C. Review and consider approval of a Resolution Designating Posting Location (enclosure).
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V. OTHER MATTERS

- A.

- VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 2, 2025.**