

PANORAMA METROPOLITAN ISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 800-741-3254
Fax: 303-987-2032

NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Krystal Arceneaux	President	2022/May 2025
Clay Boelz	Treasurer	2023/May 2023
Jason Mitchell	Assistant Secretary	2025/May 2025
James Priestley	Assistant Secretary	2025/May 2025
Larry Lance	Assistant Secretary	2023/May 2023
David Solin	Secretary	
DATE: December 6, 2022 (Tuesday)		
TIME: 9:30 A.M.		
LOCATION: ZOOM		

Join Zoom Meeting

<https://us02web.zoom.us/j/81440031784?pwd=YzBHTVZ3VHhaYTZCZmUrTXBCYkZidz09>

Meeting ID: 814 4003 1784

Passcode: 165105

One tap mobile

+17193594580,,81440031784# US

+12532158782,,81440031784# US (Tacoma)

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 6, 2022 Regular Meeting (enclosure).
- D. Discuss business to be conducted in 2023 and location (**virtual and/or physical**) of meetings. Schedule regular Meeting dates (suggested dates are March __, June __, September 6 and December __, 2023) (enclosure).
- E. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2023 (District Transparency Notice).
- F. Discuss status of District website.

II. PUBLIC COMMENTS

III. FINANCIAL MATTERS

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

FUND	Period Ending Sept. 30, 2022	Period Ending Oct.	Period Ending Nov. 30, 2022
General	\$ 15,987.90	\$ 47,083.3	\$ 20,682.64
Debt Service	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ -0-	\$ -0-
Total Claims	\$ 15,987.90	\$ 47,083.36	\$ 20,682.64

- B. Review and accept unaudited financial statements for the period ending September 30, 2022 (enclosure).
- C. Discuss statutory requirements for an audit. Consider engagement of _____ for preparation of 2022 Audit, in the amount of \$ _____ (to be distributed).
- D. Conduct Public Hearing to consider Amendment to 2022 Budget (if necessary) and consider adoption of Resolution to Amend the 2022 Budget and Appropriate Expenditures.
- E. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution to Adopt the 2023 Budget, Set Mill Levies and Appropriate Sums of Money (enclosures – preliminary AVs, draft 2023 Budget, and Resolution).
- F. 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.
- G. Consider appointment of District Accountant to prepare the 2024 Budget and set the date of the Budget Hearing as December __, 2023.

IV. OPERATIONS MATTERS

- A. Discuss plans for 2023 projects and corresponding budgetary needs.

V. LEGAL MATTERS

- A. Consider adoption of Resolution No. 2022-12- ; Resolution Calling the 2023 Regular Election and Appointing the Designated Election Official (“DEO”), and authorizing the DEO to perform all tasks required for the conduct of mail ballot election (enclosure). Self-Nomination forms are due by February 24, 2023. Discuss the need for ballot issues and/or questions.

VI. OTHER MATTERS

VII. ADJOURNMENT

THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2022.

Informational Enclosure:

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