

OVERLOOK METROPOLITAN DISTRICT

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NOTICE OF REGULAR MEETING AND AGENDA

DATE:	Wednesday, November 20, 2024
TIME:	5:30 p.m.
LOCATION & ACCESS	<p>This meeting will be held virtually, via Zoom video/telephone conference:</p> <ol style="list-style-type: none">To attend via Zoom videoconference, use the following link, or e-mail csorensen@specialdistrictlaw.com to have the link e-mailed to you: https://us02web.zoom.us/j/83988111867?pwd=U2jY1wWORlub091ruXMov7NUKOBf1.1To attend via telephone, dial 1-719-359-4580 or 1-253-215-8782 and enter the following additional information:<ol style="list-style-type: none">Meeting ID: 839 8811 1867Passcode: 181141

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Jill Gibbens	President	May 2027
Stacey Hedrington	Treasurer	May 2027
VACANT	N/A	May 2025
VACANT	N/A	May 2025
VACANT	N/A	May 2025
Craig Sorensen	Secretary	N/A

I. ADMINISTRATIVE MATTERS

- Present disclosures of potential conflicts of interest.
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B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.

C. Discuss business to be conducted in 2025 and location (**virtual and/or physical**). Schedule regular meeting dates and consider adoption of Resolution No. 2024-11-____, Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).

D. Review and consider approval of minutes of August 8, 2024 Special Meeting and August 8, 2024 Statutory Annual Meeting (enclosure).

E. Authorize renewal of the District’s insurance and Special District Association membership for 2025.

F. Website Accessibility Discussion:

1. Discuss and consider proposals from Generation Web, Inc., Streamline Software, Inc., and A360 Enterprises (d/b/a Allyant) related to website accessibility matters (enclosure).

2. Establish Website Accessibility Committee to make final determinations regarding engagement and/or termination of service providers, if necessary.

II. PUBLIC COMMENT

III. FINANCIAL MATTERS

A. Review and consider ratification/approval of payment of claims for the period of August 9, 2024 through November 20, 2024 as follows:

1. Consider ratification of paid claims in the amount of \$_____, represented by check nos. _____ (**to be distributed**).

2. Consider approval of unpaid claims in the amount of \$_____ (**to be distributed**).

B. Review and consider acceptance of unaudited financial statements for the period ending September 30, 2024 (**to be distributed**).

C. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution No. 2024-11-____, Resolution of Overlook Metropolitan District to Amend the 2024 Budget.

D. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution No. 2024-11-____ to Adopt the 2025 Budget and Appropriate Sums of Money, and Resolution No. 2024-11-____ to Set Mill Levies (enclosures: preliminary assessed valuation, draft budget and resolutions).

E. Review and consider adoption of Resolution No. 2024-11-____, Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan (**to be distributed**).

F. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form (“Certification”). Direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.

G. Consider engagement of Hiratsuka & Associates, LLP to prepare 2024 Audit, for an amount not to exceed \$6,400 (increase of \$400 over prior year) (enclosure).

H. Consider appointment of District Accountant to prepare 2026 Budget.

IV. LEGAL MATTERS

A. Discuss status of Termination of Operation Funding Agreements between the District and OCC Holdings LLC.

B. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2025 (District Transparency Notice).

C. Discuss May 6, 2025 Regular Directors' Election and consider adoption of Resolution No. 2024-11-____, Resolution Calling a Regular Election for Directors on May 6, 2025, appointing Designated Election Official ("DEO") and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 28, 2025 (enclosure). Discuss the need for ballot issues and/or questions.

V. OTHER BUSINESS

VI. ADJOURNMENT