

NOTICE OF SPECIAL MEETING
NEIGHBORS POINT METROPOLITAN DISTRICT

Wednesday, September 27, 2023
5:00 P.M.
via teleconference

This meeting will be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting

<https://us06web.zoom.us/j/81770626633?pwd=akxwQ3VQdDZaUVM2YTB0SzFtY3NQdz09>

Meeting ID: 817 7062 6633
Passcode: 676519
Call In: 720-707-2699

Director	Office	Term
Zoa Schescke	President	2027
Ramon Clopton	Secretary/Treasurer	2027
VACANT		2027
VACANT		2025
VACANT		2025

AGENDA

1. Call to Order/Declaration of Quorum
2. Approval of Agenda
3. Director Conflict of Interest Disclosures
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments may be limited to three (3) minutes per person at the discretion of the Board. Comments will be taken in the order reflected on the sign in sheet.
5. Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda and placed on the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. June 21, 2023 Regular Meeting Minutes (**enclosure**)
 - b. Acceptance of 2022 Audit (**enclosure**)
6. Financial Matters
 - a. Approval of Claims Payables/Financials (**to be distributed**)
 - b. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
 - c. Conduct Public Hearing on 2023 Budget Amendment (if needed)
 - i. Consider Adoption of Resolution Amending 2023 Budget (**enclosure**)
 - d. Conduct Public Hearing on 2024 Budget
 - i. Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - e. Authorize filing an Audit Exemption for 2023 Audit

7. Legal Matters

a. Annual Administrative Matters

- i. Consider Adoption of 2024 Annual Administrative Resolution (**enclosure**)
 - a. Discuss 2024 Meeting Dates, Times and Format
- ii. Consider Ratification of 2022 Annual Report and Supplement (**enclosure**)
- iii. Consider Adoption of Resolution Adopting Colorado Special District Records Retention Schedule (**enclosure**)
- iv. Consider Approval of Public Records Request Policy (**enclosure**)
- v. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
- vi. Consider Adoption of Resolution Designating Meeting Notice Posting Location (**enclosure**)
- vii. Discuss Change to Consumer Data Privacy Statute and Consider Adoption of Resolution Adopting a Personal Data Privacy Policy (**enclosure**)
- viii. Discuss 2023 Legislative Update (**enclosure**)
- ix. Consider Adoption of Resolution Establishing an Electronic Signature Policy (**enclosure**)
- x. Discuss District Website Compliance and WCAG 2.1 AA Requirements for ADA Compliance
- xi. Consider Adoption of Resolution Adopting a Website Accessibility Policy (**to be distributed**)
- xii. Consider Adoption of Resolution Providing for the Defense and Indemnification of Directors and Employees of the District (**enclosure**)
- xiii. Discuss Director 101 Presentation
- xiv. Discuss Creating a FAQ Regarding the District to be Posted on the District's website.
- xv. Discuss Investment Direction

b. Insurance Matters

- i. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Property Schedule, and Consider Approval and Authorization to Bind Coverage (**enclosure**)
 - a) Review Property Schedule (**enclosure**)
- ii. Consider Authorization of Renewal of Special District Association of Colorado Membership for 2024
- iii. Consider Approval of Workers' Compensation Coverage with Colorado Special Districts Property and Liability

8. Other Business

9. Adjourn