

DENARGO MARKET METROPOLITAN DISTRICT NO. 1

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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NOTICE OF A SPECIAL MEETING AND AGENDA

Board of Directors
Laura H. Newman
Donald D. Cabrera
Jeffrey D. Jones
David H. Smith
Todd T. Wenskoski
Ann E. Finn

Office
President
Treasurer
Asst. Secretary
Asst. Secretary
Asst. Secretary
Secretary

Term/Expires
2023/May 2023
2023/May 2023
2022/May 2022
2022/May 2022
2022/May 2022

DATE: June 15, 2021

TIME: 4:30 p.m.

PLACE: DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT BOARD MEETING WILL BE HELD VIA ZOOM WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE SEE THE BELOW REFERENCED ZOOM MEETING INFORMATION.

THIS MEETING MAY BE ATTENDED VIA ZOOM AND CAN BE JOINED THROUGH THE DIRECTIONS BELOW:

<https://us02web.zoom.us/j/82312720751?pwd=MW55Z08waXR0M1BIa1dablFb2ZCUT09>

Phone: 1 (346) 248-7799 or 1 (669) 900-6833

Meeting ID: 823 1272 0751

Password: 854813

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
- B. Confirm quorum, approve Agenda, confirm location of the meeting and posting of meeting notices.
- C. Review and approve the Minutes of the March 9, 2021, March 16, 2021 and April 13, 2021 Special Meetings (enclosures).
- D. Acknowledge resignation of Ann E. Finn as Secretary to the Board of Directors and consider appointment of Matt Cohrs as Secretary to the Board.
- E. Discussion and approval of Impact Fees for the Cypress Development Building Outside the District.
- F. Consider authorizing interested Board Members to attend the 2021 Special District Association's Annual Conference in Keystone on September 14, 15 and 16, 2021.

II. CONSENT AGENDA – These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

- Ratify approval of proposal from BrightView Landscape, Inc. for the removal of a damaged tree in a tree well along Delgany Street (enclosure).
- Ratify approval of proposal from BrightView Landscape, Inc. for the removal of umbrellas in the park (enclosure).

III. PUBLIC COMMENT

- 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.

IV. FINANCIAL MATTERS

- A. Review and consider approval of the payment of claims through the period ending as follows (enclosures):

Fund	Period Ending March 31, 2021	Period Ending April 30, 2021	Period Ending May 31, 2021
General	\$ 17,232.80	\$ 35,719.60	\$ 98,065.86
Debt Service	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ -0-	\$ -0-
Total	\$ 17,232.80	\$ 35,719.60	\$ 98,065.86

- B. Review and accept the unaudited financial statements through the period ending March 31, 2021 and Schedule of Cash Position updated as of June 7, 2021 (enclosure).
- C. Review and consider approval of 2020 Audit and authorize execution of Representations Letter (draft audit – to be distributed).
- D. Consider setting the date for a Public Hearing to adopt the 2022 Budget for November 16, 2021, at 4:30 p.m., to be held at AMLI Denargo Market Apartment Complex (Conference Room), 2525 Wewatta Way, Denver, Colorado 80216 or virtually pending COVID-19 restrictions.

V. LEGAL MATTERS

VI. OPERATIONS AND MAINTENANCE

- A. Review and consider approval of proposal from BrightView Landscape, Inc. for replacing two missing trees along Delgany Street (enclosure).

VII. OTHER MATTERS

- A. Confirm annual meeting for property owners and overlapping entities (enclosure-notice of meeting that was published on May 7, 2021).

VIII. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 21, 2021.