

DENARGO MARKET METROPOLITAN DISTRICT NOS. 1, 2 AND 3

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NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
Laura H. Newman	President	2023/May 2023
Donald D. Cabrera	Treasurer	2023/May 2023
Jeffrey D. Jones	Asst. Secretary	2025/May 2025
Todd T. Wenskoski	Asst. Secretary	2023/May 2025
Wade Davidson	Asst. Secretary	2023/May 2025
Ann Finn	Secretary	

DATE: November 15, 2022

TIME: 4:30 p.m.

LOCATION: Zoom Meeting

<https://us02web.zoom.us/j/81056620865?pwd=WjhYZUtlMTYzbGxaZ2ZxdUpZSGtGZz09>

Phone: 1 (719) 359-4580

Meeting ID: 810 5662 0865

Password: 946822

One tap mobile: +17193594580,,81056620865#,,, *946822#

I. ADMINISTRATIVE MATTERS

- Present Disclosures of Potential Conflicts of Interest.
- Confirm quorum, location of meetings and posting of meeting notices. Approve agenda.
- Consider adoption of Resolution of Appreciation for Director Cabrera (enclosure).
- Review and approve the Minutes of the September 20, 2022 Regular Meeting and November 1, 2022 Special Meeting of Denargo Market Metropolitan District No. 1 (“District No. 1”), Denargo Market Metropolitan District No. 2 (“District No. 2”) and Denargo Market Metropolitan District No. 3 (“District No. 3”) (enclosures).
- Discuss business to be conducted in 2023 and location (**virtual and/or physical**) or meetings. Consider regular meeting dates for 2023 (suggested dates are March 14, 2023, June 20, 2023, September 19, 2023 and November 14, 2023 at 4:30 p.m. via Zoom Meeting). Review and consider approval of Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosures).

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 on the Regular Agenda.

- Authorize posting of the Transparency Notice on the SDA website, in compliance with requirements of Section 32-1-809, C.R.S.
- Acknowledge approval of 2022-2025 Operation Funding Agreement by and between District No. 1 and JV Denargo LLC (enclosure).
- Acknowledge approval of 2022-2025 Facilities Funding and Acquisition Agreement by and between District No. 1 and JV Denargo LLC (enclosure).
- Ratify approval of Change Order to Service Agreement for Site Inspection Services/Construction Oversight by and between the District and Triunity Engineering & Management, INC. for review of development applications (enclosure).
- Ratify approval of ROW Permit with Hooper Corporation (enclosure).
- Ratify approval ROW Permit with Sage Telecommunications Corp. of Colorado, LLC, d/b/a Sage Telecommunications Corporation (enclosure).
- Ratify approval ROW Permit with Ad Light Group (enclosure).
- Ratify approval of proposal from BrightView Landscape Services, Inc. for erosion repair work (enclosure).

III. PUBLIC COMMENT

- Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.

IV. FINANCIAL MATTERS

- District No. 1** - Review and consider approval of the payment of claims through the period ending as follows (enclosures):

Fund	Period Ending Sept. 30, 2022	Period Ending October 31, 2022
General	\$ 13,897.27	\$ 22,129.56
Debt Service	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ 931.00
Total	\$ 13,897.27	\$ 23,060.56

- District Nos. 1 and 2** - Review and accept the unaudited financial statements through the period ending September 30, 2022 and Schedule of Cash Position updated as of October 24, 2022 (enclosures).
- Conduct Public Hearings to consider Amendment to 2022 Budgets (if necessary) and consider adoption of Resolutions to Amend the 2022 Budgets and Appropriate Expenditures.
- Conduct Public Hearings on the proposed 2023 Budgets and consider adoption of Resolutions to Adopt the 2023 Budgets and Appropriate Sums of Money and Resolutions to Set Mill Levies for General Fund _____, Debt Service Fund _____, and Other Fund(s) _____ for a total mill levy of _____ (enclosures – preliminary AV, draft 2023 Budget, and Resolutions).
- Authorize District Accountant to prepare, and appoint Board Member to sign, the DLG-70 Certification of Tax Levies forms (“Certifications”). Direct District Accountant to file the Certifications with the Assessor and/or Board of County Commissioners and other interested parties.
- District No. 2** - Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan (enclosure).
- Review and consider approval of CliftonLarsonAllen LLP Statements of Work by and between each of the Districts and CliftonLarsonAllen LLP for 2023 Accounting Services (enclosures).
- District No. 1** - Consider engagement of Dazzio & Associates, PC for preparation of 2022 Audit, in the amount of \$4,200 (enclosure).
- District No. 2** - Consider engagement of Dazzio & Associates, PC for preparation of 2022 Audit, in the amount of \$4,700 (enclosure).
- District No. 3** - Consider appointment of District Accountant to prepare the Application for Exemption from Audit for 2022.
- Consider appointment of District Accountant to prepare 2024 Budgets.

V. LEGAL MATTERS

- Discuss May 2, 2023 Regular Elections and consider adoption of Resolutions Calling a Regular Election on May 2, 2023, appointing the Designated Election Official (“DEO”), and authorizing the DEO to perform all tasks required for the conduct of mail ballot elections (enclosures). Self-Nomination forms are due by February 24, 2023. **Discuss need for ballot issues and/or questions.**
- Discuss status of Service Plan Amendments and authorize necessary actions related thereto.
- Discuss potential License Agreement with commercial user for encroachment of private improvements on District owned property.

VI. OPEARATION AND MAINTENANCE

- Ratify approval of Change Order No. 1 to Service Agreement with Brightview Landscape Services, Inc. for snow removal services (enclosure).
- Consider approval of Service Agreement/Change Order with Brightview Landscape Services, Inc. for 2023 landscape maintenance services (enclosure).
- Consider approval of Service Agreement with Colorado Lighting, Inc. for site lighting maintenance services (enclosure).
- Consider approval of Service Agreement/Change Order with Diversified Underground, Inc. for locate services (enclosure).
- Consider approval of Service Agreement/Change Order with Denver Metro Protective Services for security services.
- Discuss status of the O&M Analysis from ETM Associates.

VII. OTHER MATTERS

- Discuss status of the Pennrose, LLC (2700 Wewatta Way) Project (enclosure).
Discuss relocation of Xcel/Comcast/District pedestals onto the City and County of Denver ROW.
- Discuss the Establishment of a Construction Committee.
- Review and discuss Construction Oversight/Site Inspections/Development Application Reviews (Triunity).

VIII. ADJOURNMENT

THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2022.

Additional Enclosure:

- Notice of rate increase from Special District Management Services, Inc.
- Notice of rate increase from McGeady Becher P.C.