

**COAL CREEK METROPOLITAN DISTRICT NO. 1**

SPECIAL MEETING (via teleconference)

Thursday, September 29, 2022 at 3:00 P.M.

[www.coalcreekmetrodistrict.org](http://www.coalcreekmetrodistrict.org)

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Marc Cooper, Director	Term to May 2025
Michael Sheldon, Director	Term to May 2025
Jonathan Alpert, Director	Term to May 2025
Jonathan Perlmutter, Treasurer	Term to May 2023
Vacant	Term to May 2023

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*This meeting will be held via Zoom and may be joined using the following link or call-in Information:*

<https://us06web.zoom.us/j/82906959296?pwd=c1hGTzIFbi9QMFBiSGxjTjJTMU8xZz09>

Call-in Number: 720-707-2699

Meeting ID: 829 0695 9296

Passcode: 537625

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Election of Officers; President, Secretary, Treasurer
5. Public Comment – 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.
6. 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 to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approval of Minutes from October 26, 2021 Special Meeting
  - b. Approval/Ratification of Claims Listing
  - c. Ratification of 2021 Annual Report to the City of Aurora
  - d. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
  - e. Adoption of Resolution Designating Meeting Notices Posting Location
  - f. Consider Approval of Resolution Calling May 2, 2023 Regular Election
7. Legal Matters
  - a. Consider Adoption of 2023 Annual Administrative Resolution
  - b. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
  - c. Consider Approval 2023 Exclusion From Worker’s Compensation
  - d. Discuss 2022 Legislative Memorandum
  - e. Discuss Aurora Regional Improvement Authority
  - f. Consider Approval of Contractor Agreement with Heatherly Creative for Website Maintenance and Management
    - i. Discuss Board Member Contact Emails for District Website
  - g. Other Legal Matters

8. Financial Matters

- a. Review Property Tax Summary, Cash Position and June 30, 2022 Unaudited Financial Statements
- b. Public Hearing on 2022 Budget Amendment (*if necessary*)
  - i. Consider Approval of Resolution Amending the 2022 Budget (*if necessary*)
- c. Public Hearing on 2023 Budget
  - ii. Consider Approval of Resolution Adopting the 2023 Budget
- d. Consider Authorization for filing 2022 Application for Exemption from Audit
- e. Consider Approval of Master Service Agreement and Special Districts Preparation Scope of Work with CliftonLarsonAllen LLP for District Accounting Services
- f. Other Financial Matters

9. Other Business

10. Adjourn