

CANAL AVENUE METROPOLITAN DISTRICT
 450 E. 17th Avenue, Suite 400
 Denver, Colorado 80203
 Phone: 303-592-4380

<https://canalavenuemetropolitandistrict.specialdistrict.net/>

NOTICE OF REGULAR MEETING AND AGENDA

DATE:	Thursday, November 17, 2022
TIME:	1:00 P.M.
LOCATION:	<u>THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.</u>
ACCESS:	<p>You can attend the meeting in any of the following ways:</p> <ol style="list-style-type: none"> 1. To attend via Videoconference, e-mail cwill@specialdistrictlaw.com to obtain a link to the videoconference. 2. To attend via telephone, dial 1-253-215-8782 and enter the following additional information: <ol style="list-style-type: none"> (a) Meeting ID: 975 9762 0537 (b) Passcode: 867784

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Rob Andrews	President	May, 2025
Jacquelyn Adams	Treasurer	May, 2025
Taylor Nelson	Assistant Secretary	May, 2023
VACANCY		May, 2023
VACANCY		May, 2025
Catherine Will	Secretary	Non-elected Position

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.

B. Confirm quorum, location of meeting and posting of meeting notices, and designate 24-hour posting location.

C. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

D. Discuss results of May 3, 2022 Directors' election (enclosure).

E. Discuss vacancies on the Board.

F. Consider appointment of officers.

President:

Secretary:

Treasurer

Assistant Secretary:

Assistant Secretary:

G. Review and consider approval of minutes from the November 18, 2021 special board meeting (enclosure).

H. Discuss engagement of District Manager.

I. Acknowledge engagement of Independent District Engineering Services, LLC as District Engineer (enclosure).

J. Discuss business to be conducted in 2023 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution No. 2022-11-__ Establishing Regular Meeting Dates, Time, and Location, Establishing District Website and Designating Posting Location for 24-Hour Notices (enclosure).

K. Discuss and authorize renewal of District’s insurance and Special District Association Membership for 2023.

II. FINANCIAL MATTERS

A. Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution No. 2022-11-____, Resolution to Amend the 2022 Budget.

B. Conduct Public Hearing on the proposed 2022 Budget and consider adoption of Resolution No. 2022-11-____ to Adopt the 2023 Budget and Appropriate Sums of Money (enclosures – preliminary assessed valuation, draft budget and resolution).

C. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.

D. Consider appointment of District Accountant to prepare 2024 Budget.

E. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare Application for Exemption from Audit for 2022.

F. Discuss anticipated timing of Bond issuance.

III. LEGAL MATTERS

A. Acknowledge approval of Amended and Restated Facilities Funding and Reimbursement Agreement between the District and Canal Park Avenue, LLC (enclosure).

B. Discuss and consider approval of First Amendment to 2021-2022 Operation Funding Agreement between the District and Canal Park Avenue, LLC (enclosure).

C. Discuss and consider approval of First Amendment to Amended and Restated Facilities Funding and Reimbursement Agreement between the District and Canal Park Avenue, LLC (enclosure).

D. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2020 (District Transparency Notice).

D. Review and consider adoption of Resolution No. 2022-11-__ Calling May 2, 2023 Election for Directors, 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 24, 2023 (enclosure). Discuss the need for ballot issues and/or questions.

IV. CONSTRUCTION AND OPERATIONS MATTERS

A. Discuss 2023 development/construction outlook.

B. Discuss operations plan for the District.

V. OTHER BUSINESS

VI. ADJOURNMENT

There are no more regular meetings scheduled for 2022.