

**COLORADO TECH METROPOLITAN DISTRICT  
COLORADO TECH METROPOLITAN SUB-DISTRICT**

8390 E. CRESENT PKWY., STE. 300  
GREENWOOD VILLAGE, CO 80111  
303-779-5710 (O) 303-779-0348 (F)

<https://ctcmetro.com>

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Wednesday, October 25, 2023

**TIME:** 3:00 p.m.

**LOCATION:** Microsoft Teams (virtual)

1. Online Microsoft Teams Meeting – via link below:

**ACCESS:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MDViMTIOMmMtNWU3Yi00OWVmLWE5OGUtOTYwMGM5YjBhYjdj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDViMTIOMmMtNWU3Yi00OWVmLWE5OGUtOTYwMGM5YjBhYjdj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d)

**Or call in (audio only)**

[+1 720-547-5281](tel:+17205475281), [305707870#](tel:+1305707870) United States, Denver  
Phone Conference ID: 305 707 870#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Andrew Freeman	President	May 2025
W. Scott Reichenberg	Secretary/Treasurer	May 2025
Vacant		May 2027
Vacant		May 2027
Vacant		May 2027

**I. ADMINISTRATIVE ITEMS**

- A. Call to Order and Approval of Agenda
- B. Disclosures of Potential Conflicts of Interest
- C. Confirm quorum, location of meeting and posting of meeting notice
- D. Public Comments
- E. Consider Approval of May 24, 2023 Regular Meeting Minutes (enclosure).

F. Consider Adoption of the Resolution No. 2023-10-\_\_\_\_ Regarding 2024 Annual Administrative Matters (Colorado Tech Metropolitan District) and Resolution No. 2023-10-\_\_\_\_ Regarding 2024 Annual Administrative Matters (Colorado Tech Metropolitan Sub-District) (enclosures).

G. Discuss and consider approval of 2024 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool or T. Charles Wilson Risk Management and authorize membership in the Special District Association (enclosure).

## **II. FINANCIAL ITEMS**

A. Approve and/or ratify approval of payment of CTCMD claims (enclosure).

B. Review and consider acceptance of Unaudited Financial Statements and Cash Position for the period ending June 30, 2023 (enclosure).

C. Conduct Public Hearing to consider amendment of the 2023 Budget. If necessary, consider adoption of Resolutions No. 2023-10-\_\_\_\_ to Amend the 2023 Budget.

D. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution No. 2023-10-\_\_ to Adopt the 2024 Budget and Appropriate Sums of Money and to Set Mill Levies (enclosures).

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

F. Consider Approval of engagement letter with Wipfli to prepare 2023 Audit (to be distributed).

## **III. MANAGER ITEMS**

A. Consider Approval 2024 Sponsorship with Commuting Solutions (enclosure).

B. Consider Approval of CliftonLarsonAllen LLP Master Services Agreement and related Statement(s) of Work (to be distributed).

## **IV. DIRECTOR MATTERS**

## **V. ATTORNEY ITEMS**

## **VI. OTHER BUSINESS**

## **VII. ADJOURNMENT**

**There are no scheduled regular meetings remaining in 2023.**