

## SECTION 14 METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: 303-987-0835 800-741-3254  
Fax: 303-987-2032  
<https://section14md.colorado.gov>

### NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Jay Perlmutter	President	2027/May 2027
Jonathan Perlmutter	Treasurer	2025/May 2025
Kenya Jenkins	Assistant Secretary	2025/May 2025
<i>VACANT</i>		2027/May 2027
<i>VACANT</i>		2025/May 2025
	Secretary (not an elected position)	

DATE: July 26, 2023 (Wednesday)

TIME: 11:00 a.m.

PLACE: Jordon Perlmutter & Co.  
1601 Blake Street, Suite 600  
Denver, Colorado 80202

#### I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest and confirm quorum.

---

B. Confirm quorum, location of the meeting and posting of meeting notice and designate 24-hour notice posting location. Approve agenda.

---

C. Review and approve Minutes of the November 29, 2022 and December 12, 2022 Special Meetings (enclosures).

---

D. Discuss results of the cancelled of May 2, 2023 Regular Directors' Election (enclosure).

---

E. Acknowledge resignation of Ann Finn as District Secretary and consider appointment of Steve Beck as new District Secretary.

---

F. Acknowledge the resignation of Doug Ernst, effective May 31, 2023 and G. Darwin Toll, Jr., effective June 20, 2023 (enclosures).

---

G. Consider appointment of Darrin Keslar and Clark Walker to fill a vacancies on the Board of Directors (enclosure – Notice of Vacancy published June 25, 2023). Administer Oaths of Office.

---

H. Consider appointment of Officers:

President \_\_\_\_\_  
 Treasurer \_\_\_\_\_  
 Secretary \_\_\_\_\_  
 Asst. Secretary \_\_\_\_\_  
 Asst. Secretary \_\_\_\_\_  
 Asst. Secretary \_\_\_\_\_

I. Consider authorizing interested Board Members to attend the 2023 Special District Association’s Annual Conference in Keystone on September 12, 13 and 14, 2023.

---

II. PUBLIC COMMENTS

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.

---

III. FINANCIAL MATTERS

A. Review and ratify approval of payment of claims for the following periods (enclosures):

Fund	Period ending Nov. 30, 2022	Period ending Dec. 31, 2022	Period ending Jan. 31, 2023	Period ending Feb. 28, 2023
General	\$ 22,359.47	\$ 28,596.57	\$ 16,113.49	\$ 28,313.93
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
<b>Total</b>	<b>\$ 22,359.47</b>	<b>\$ 28,596.57</b>	<b>\$ 16,113.49</b>	<b>\$ 28,313.93</b>

Fund	Period ending Mar. 31, 2023	Period ending Apr. 30, 2023	Period ending May 31, 2023	Period ending Jun. 30, 2023
General	\$ 22,498.77	\$ 10,101.92	\$ 14,514.89	\$ 16,108.86
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
<b>Total</b>	<b>\$ 22,498.77</b>	<b>\$ 10,101.92</b>	<b>\$ 14,514.89</b>	<b>\$ 16,108.86</b>

- B. Review and accept unaudited financial statements through the period ending May 31, 2023, and the schedule of cash position statement dated May 31, 2023 (enclosure).
- 

- C. Review and consider approval of 2022 Audit and authorize execution of Representations Letter (draft audit – enclosed).
- 

- D. Consider setting the date for a Public Hearing to adopt the 2024 Budget for November 28, 2023 at 9:30 A.M., to be held at Jordon Perlmutter & Co., 1601 Blake Street, Suite 600, Denver, Colorado 80202, CO 80228.
- 

V. LEGAL MATTERS

- A. Discuss and consider approval of reimbursement of The Section 14 Development Co. for previously advanced funds related to completed improvements.
- 

VI. CAPITAL PROJECTS

- A. Discuss action items related to parking lot repairs within the District.
- 

1. Review and consider approval of policy for parking lot improvements (to be distributed).
- 

- B. Discuss status of the renovation of the monument signs for Bowles Village Shopping Center.
- 

VII. OPERATION MATTERS

- A. Review and consider approval of Change Order No. 1 from Stormwater Asset Protection, LLC for annual inspections and maintenance services (enclosure).
- 

VIII. OTHER MATTERS

- A. \_\_\_\_\_

- IX. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 28, 2023 – BUDGET HEARING**