

SECTION 14 METROPOLITAN DISTRICT

405 Urban Street, Suite 310

Lakewood, Colorado 80228

Tel: 720-213-6621

<https://section14md.colorado.gov>

NOTICE OF SPECIAL 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
Darrin Keslar	Assistant Secretary	2025/May 2025
Clark Walker	Assistant Secretary	2027/May 2027
Ann Finn	Secretary (not an elected position)	

DATE: March 8, 2024 (Friday)

TIME: 11:00 a.m.

PLACE: **Zoom Meeting: The meeting can be joined through the directions below:**

<https://zoom.us/j/7848826891>

Meeting ID: 784 882 6891

Participant Code: 0000

Dial In: 1 (719) 359-4580 #

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. Approve agenda.

C. Review and approve Minutes of the October 10, 2023 Special Meeting and November 28, 2024 Special Meeting (to be distributed).

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

E. Insurance:

1. Cyber Security and Increased Crime Coverage.

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.
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III. FINANCIAL MATTERS

- A. Acknowledge Special District Management Services, Inc.'s termination of their engagement.
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- B. Consider the engagement of CliftonLarsonAllen LLC for accounting services (enclosure).
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- C. Discuss Bill.com and processing Accounts Payable.
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- D. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare and file Application for Exemption from Audit for 2023, if necessary.
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IV. CAPITAL PROJECTS

- A. Discuss action items related to repairing the retaining wall(s) in the Bowles Village Shopping Center.
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V. OPERATION MATTERS

- A. Review and consider approval of Service Agreement between the District and Storm Water Asset Protection LLC for the Chanson Plaza (Project) Stormwater System Oversight Services (enclosure).
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VI. OTHER MATTERS

- A. _____
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- VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 11, 2024**