

## 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: July 15, 2024 (Monday)

TIME: 10:30 a.m.

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

**Teleconference:**

Phone Number: 1 (201) 616-0673

Passcode: 221876

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

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B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.

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C. Review and approve Minutes of the March 8, 2024 Special Meeting (enclosure).

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D. Consider authorizing interested Board Members to attend the 2024 Special District Association's Annual Conference in Keystone on September 10-12, 2024.

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E. Discuss scheduling the 2024 Annual Meeting and Town Hall.

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- F. Authorize converting the District’s website from the Statewide Internet Portal Authority (SIPA) to a Public Alliance website.

- 1. Discuss District website accessibility matters.
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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. Review and ratify approval of the payment of claims and schedule of cash position (to be distributed).
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- B. Review and accept unaudited financial statements through the period ending May 31, 2024 and the schedule of cash position statement updated June 26, 2024 (to be distributed).
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- C. Conduct Public Hearing to consider amendment to 2023 Budget. If necessary, consider adoption of Resolution to Amend the 2023 Budget and Appropriate Expenditures.
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- D. Review and consider acceptance of the 2023 Audit and authorization of execution of Representations Letter (to be distributed).
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- E. Discuss increasing fees and review operation costs.
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- F. Consider setting the date for a Public Hearing to adopt the 2024 Budget for October 8, 2024, at 11:00 A.M., to be held at Jordon Perlmutter & Co., 1601 Blake Street, Suite 600, Denver, Colorado 80202 and/or Zoom/conference call.
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IV. LEGAL MATTERS

- A. Discuss reimbursement to The Section 14 Development Co. for previously advanced funds related to completed public improvements.
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V. CAPITAL PROJECTS

- A. Discuss Pavement Management Program and action items related to parking lot repairs within the District.
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1. Discuss and consider adoption of Resolution Regarding Establishment of Parking Lot Overlay Program (to be distributed).
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- B. Discuss action items related to repairing the retaining wall(s) in the Bowles Village Shopping Center.
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1. Ratify approval of proposal from Cardenas Landscape, LLC for the teardown and removal of the existing retaining wall and the installation of the new retaining wall, in the amount of \$23,000 (enclosure).
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2. Discuss status of easement and Bill of Sale.
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- C. Discuss stormwater drainage costs.
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VI. OPERATION MATTERS

- A. Review the Chanson Plaza Stormwater Treatment System 2024 Report from Storm Water Asset Protection LLC and consider approval of maintenance recommendations (enclosure).
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- B. Review and consider approval of proposal from Consolidated Divisions Inc. to cut down cattails in front of outlets, in the amount of \$4,555 (enclosure).
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VII. OTHER MATTERS

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VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 8, 2024 – BUDGET HEARING**