

# YORK STREET METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: 303-987-0835 800-741-3254  
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## NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Richard Green	President	2027/May 2027
Mark Gillis	Treasurer	2027/May 2025
<b>VACANT</b>		2025/May 2025
<b>VACANT</b>		2025/May 2025
<b>VACANT</b>		2025/May 2027

DATE: November 7, 2024

TIME: 10:00 A.M.

PLACE: THIS DISTRICT BOARD MEETING WILL BE HELD VIA ZOOM WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE SEE THE BELOW REFERENCED ZOOM MEETING INFORMATION. THE DISTRICT'S REGULAR MEETING LOCATION IS 1555 CALIFORNIA STREET NO. 505, DENVER CO 80202

*\* Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (pripko@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

### Join Zoom Meeting

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUjZzc1VMWTJFZjFHdz09>

Meeting ID: 862 6755 0643

Passcode: 987572

Dial In: 1-719-359-4580

## I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

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B. Confirm quorum, approve Agenda, confirm location of the meeting and posting of meeting notices.

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C. Review and approve Minutes of the July 25, 2024 regular meeting (enclosure).

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D. Establish 2025 meeting dates, set date in July 10, 2025 to approve audit and consider adoption of 2025 Annual Administrative Resolution (enclosure).

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## II. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims as follows (enclosures):

Fund	Period Ending July 31, 2024	Period Ending Aug. 31, 2024	Period Ending Sept. 30, 2024	Period Ending Oct. 31, 2024
General	\$ 2,969.07	\$ 51,870.70	\$ 4,727.46	\$ 1,297.90
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ -0-	\$ -0-	\$ -0-
<b>Total</b>	<b>\$ 2,969.07</b>	<b>\$ 51,870.70</b>	<b>\$ 4,727.46</b>	<b>\$ 1,297.90</b>

- B. Review and accept the unaudited financial statements for the period ending September 30, 2024 (to be distributed).
- C. Consider appointment of Haynie & Company to perform the 2024 Audit, in an amount not to exceed \$\_\_\_\_\_ (enclosure).
- D. Conduct Public Hearing to consider Amendment to 2024 Budget and (if necessary) consider adoption of Resolution to Amend the 2024 Budget and Appropriate Expenditures.
- E. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money and Set Mill Levies (\_\_\_\_\_ mills for General Fund, \_\_\_\_\_ mills for Debt Service Fund for a total mill levy of \_\_\_\_\_mills) (enclosures – preliminary Assessed Valuation, 2025 draft Budget and Resolution).

## III. LEGAL MATTERS

- A. Discuss May 6, 2025 Regular Directors' election regarding new legislative requirements and related expenses for same. Consider adoption of Resolution No. 2024-11-\_\_\_\_; Resolution Calling a Regular Election for Directors on May 6, 2025, appointing the Designated Election Official ("DEO"), and authorizing the DEO to perform all tasks required for the conduct of mail ballot election (enclosure). Self-Nomination forms are due by February 28, 2025. Discuss the need for ballot issues and/or questions.

## IV. OTHER BUSINESS

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

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V. ADJOURNMENT ***THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2024.***

Informational Enclosure:

- Memo regarding New Rate Structure from Special District Management Services, Inc.