

HYLAND VILLAGE METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 800-741-3254
Fax: 303-987-2032

<https://hylandvillagemd.colorado.gov/>

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:

Robin Nelson
Patrice (Treecy) Eichen
VACANT
VACANT
VACANT
Peggy Ripko

Office:

President
Treasurer

Secretary (non-elected)

Term/Expiration:

2025/May 2025
2025/May 2025
2027/May 2025
2027/May 2025
2025/May 2025

DATE: Friday, November 15, 2024

TIME: 9:00 a.m.

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

<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.

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

C. Review and consider approval of minutes from the November 17, 2023 Regular Board Meeting and the November 17, 2023 Statutory Annual Meeting (enclosures).

D. Discuss business to be conducted in 2025 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates (suggested date is November 13, 2025 at 9:00 a.m.) and consider adoption of Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).

- E. Authorize renewal of the District’s insurance and Special District Association (“SDA”) membership for 2025.
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- F. Website Accessibility Matters:

1. Discuss website accessibility matters.

2. Establish Website Accessibility Committee to make final determinations regarding engagement and/or termination of service providers, if necessary.

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 per person.
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III. FINANCIAL MATTERS

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

Fund	Period ending Jan. 31, 2024	Period ending Apr. 30, 2024	Period ending Jul. 31, 2024	Period ending Oct. 31, 2024
General	\$ 10,823.10	\$ 8,253.17	\$ 7,272.19	\$ 3,816.00
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ 10,823.10	\$ 8,253.17	\$ 7,272.19	\$ 3,816.00

- B. Review and accept unaudited financial statements for the period ending September 30, 2024, and the Schedule of Cash Position as of September 30, 2024 (enclosure).
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- C. Ratify approval of the 2023 Application for Exemption from Audit (enclosure).
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- D. Discuss the District’s inability to make scheduled bond payment pursuant to Section 32-1-903(3), C.R.S.
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- E. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget.
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- F. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – preliminary AV, draft 2025 Budget, and Resolutions).

- G. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan.

- H. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form (“Certification”), and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties (deadline December 6, 2024).

- I. Consider appointment of District Accountant to prepare 2026 Budget and set date for a Public Hearing to adopt the 2026 Budget (proposed date is November 13, 2025, at 9:00 a.m., to be held via videoconference).

- J. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare 2024 Application for Exemption from Audit.

VI. LEGAL MATTERS

- A. Discuss May 6, 2025 Regular Director Election and consider adoption of Resolution Calling May 6, 2025 Election for Directors, appointing Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 28, 2025 (enclosure). Discuss the need for ballot issues and/or questions.

- B. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2025 (Transparency Notice).

V. OTHER MATTERS

- A.

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

Informational Enclosure:

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