

IRON WORKS VILLAGE METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Taylor Strickland	President	2023/May 2023
Cecily VanHouten	Vice President	2023/May 2023
Carter Harris	Treasurer	2023/May 2023
Jennifer Bartlett	Assistant Secretary	2025/May 2025
VACANT		2025/May 2023
Peggy Ripko	Secretary	

DATE: November 7, 2022

TIME: 6:00 P.M.

PLACE: This meeting will be held via Zoom and can be joined through the directions below: *Please email Peggy Ripko if there are any issues (pripko@sdmsi.com).*

Join Zoom Meeting

<https://us02web.zoom.us/j/7601691090?pwd=R3B3cjMwdG5XeHlVNENwNU5MdDRDZz09>

Meeting ID: 760 169 1090

Passcode: 488323

I. ADMINISTRATIVE MATTERS

A. Confirm Quorum and Present Conflict Disclosures.

B. Approve Agenda, confirm location of the meeting and posting of meeting notices.

II. PUBLIC COMMENTS- 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

III. CONSENT AGENDA - These items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.

Enclosures included in electronic packets only; hard copies available upon request.

- Review and approve Minutes of the May 17, 2022 Special Meeting (enclosure).
- Ratification of payment of claims for the period beginning June 30, 2022 through September 30, 2022, in the amount of \$ _____ (to be distributed).

IV. FINANCIAL MATTERS

A. Review and accept unaudited financial statements for the period ending June 30, 2022 and schedule of cash position ending June 30, 2022 (enclosure).

B. Consider approval of the engagement of Auditor to perform the 2022

C. Conduct Public Hearing to consider Amendment to 2022 Budget and consider adoption of Resolution to Amend the 2022 Budget and Appropriate Expenditures, if necessary.

D. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolutions to Adopt the 2023 Budget and Appropriate Sums of Money and Set Mill Levies for General Fund _____, Debt Service Fund _____, and Capital Projects Fund _____ for a total mill levy of _____ (enclosures – Preliminary Assessed Valuation, draft 2023 Budget, and Resolution).

E. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.

V. LEGAL MATTERS

A. Consider for Adoption Resolution 2022-11-_; Resolution of the Board of Directors Calling Election. Designation of Method for Providing Notice of Call for Nominations: in addition to emailing to each registered elector at the email address provided by the county, or if no email is provided, by mailing to the household of each registered elector, notice of the call for nominations will be provided by [1] publication; or 2) newsletter, annual report or other mailing to the eligible electors of the District; or 3) posting on the District's website; or, if applicable, 4) For Districts with fewer than 1,000 electors, contained within a county of less than 30,000 people, posting at 3 public places and in the office of the clerk and recorder (enclosure).

B. Consider Adoption 2023 Annual Administrative Resolution (enclosure).

VI. COMMUNITY MANAGEMENT

- A. Review and consider approval of proposal from Brightview Landscape Services regarding authorization for extra work (enclosure).
- B. Review and consider approval of the Brightview Landscape Services (enclosure).
- C. Review and consider approval of proposal from Brightview Landscape Services regarding snow removal (enclosure).
- D. Review and consider approval of proposal from Brightview Landscape Services regarding planting trees (enclosure).
- E. Review and consider approval of proposal from Brightview Landscape Services regarding tree removal (enclosure).
- F. Confirmation of Brightview Landscape ICA Auto Renewal for 1-Year Per Section 2.

VII. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2022.**

Additional Enclosures:

- Notice of rate increase from Special District Management Services, Inc.
- 2023 Notice of Legal Services and Fee Summary from Altitude Community Law