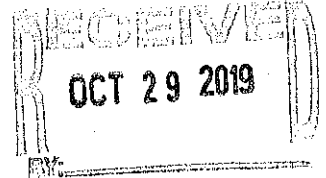


# PENRITH PARK METROPOLITAN DISTRICT

c/o Special District Solutions, Inc.  
2370 Antelope Ridge Trail  
Parker, CO 80138  
303-662-1999



## NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	<del>Wednesday, October 30, 2019</del>
TIME:	<del>2:00pm</del>
PLACE:	9250 E. Costilla Avenue 2 <sup>nd</sup> Floor Conference Room Greenwood Village, CO 80112

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
James E. Marshall	President	May 2020
Michael Dunn	Assistant Secretary / Treasurer	May 2020
John Vitella	Assistant Secretary	May 2020
Vacant	Assistant Secretary	May 2022
Vacant	Assistant Secretary	May 2022
Kurt Schlegel	Secretary (not an elected position)	N/A

### I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

---

---

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

---

---

C. PUBLIC COMMENT. Matters not specifically included on the Agenda may be addressed. As a courtesy to others, comments shall be limited to three minutes per person.

---

---

D. Review and approve the Minutes of the October 7, 2019 Special Meeting. (enclosure)

---

---

E. Discuss regular meeting schedule for 2020. Consider adoption of Resolution No. 2019-10-\_\_, Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Locations for Posting 24-Hour Notices. (enclosure)

---

---

**II. FINANCIAL MATTERS**

A. Consider ratification and/or approval of claims through the period ending October 30, 2019. (enclosure)

---

---

B. Consider acceptance of unaudited financial statements for the period ending September 30, 2019 (enclosure)

---

---

C. Ratify Engagement of Simmons & Wheeler concerning the 2019 Budget Amendment and 2020 Budget.

---

---

D. Conduct Public Hearing to consider amendment of the 2019 Budget and, if necessary, consider adoption of Resolution No. 2019-10-\_\_\_\_, Resolution of the Penrith Park Metropolitan District to Amend the 2019 Budget.

---

---

E. Conduct Public Hearing on the proposed 2020 Budget and consider adoption of Resolution No. 2019-10-\_\_\_\_; Resolution to Adopt the 2020 Budget and Appropriate Sums of Money, and Resolution No. 2019-10-\_\_\_\_; Resolution to Set Mill Levies (enclosures: preliminary assessed valuation, draft budget and resolutions).

1. Consider Adoption of Resolution No. 2019-10-\_\_\_\_, Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Colorado Constitution, Article X, Section 3 (enclosure)
- 
- 

F. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.

---

---

G. Consider Engagement of Auditor to prepare and file the 2019 Financial Audit.

---

---

H. Discuss District Accounting Services and Preparation of the 2021 Budget.

---

---

**III. LEGAL MATTERS**

- A. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2020 (District Transparency Notice).
- 
- 

- B. Review and consider adoption of Resolution No. 2019-10-\_\_, Resolution Calling a May 5, 2020 Regular Election for Directors, Appointing Designated Election Official (DEO) and Authorizing DEO to Perform Tasks Required for the Conduct of a Mail Ballot election. (to be distributed) Self-nomination forms are due by February 28, 2020.
- 
- 

**IV. OTHER BUSINESS**

- A. Discuss status of development
- 

**V. EXECUTIVE SESSION (if required)**

**VI. ADJOURNMENT**