

**COALTON METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING AND AGENDA**

**SUBDISTRICT NO. 1 OF THE COALTON METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING AND AGENDA**

<u>BOARD OF DIRECTORS</u>	<u>OFFICE</u>	<u>TERM EXPIRES</u>
Kristopher Barnes	President	May 2027
Gary Rohr	Secretary/Treasurer	May 2025
James O'Malley	Assistant Secretary	May 2027
Karen Bennett	Assistant Secretary	May 2025
Jonathan Rohr	Assistant Secretary	May 2025

DATE: December 7, 2023

TIME: 2:30 P.M.

PLACE: This meeting will be held via zoom and teleconferencing and can be joined via the instructions below:

Join Zoom Meeting

<https://us06web.zoom.us/j/82371068605?pwd=qsZZJwwagxihb3ByEwb8tyjpQaNvfc.1>

Meeting ID: 823 7106 8605

Passcode: 170441

Call in: 720-707-2699

I. ADMINSTRATIVE MATTERS

- A. Declaration of Quorum/Call to Order Boards of Directors of Coalton Metropolitan District and Subdistrict No. 1 of the Coalton Metropolitan District
- B. Disclose Potential Conflicts of Interest
- C. Approve Agenda
- D. Public Comment

CONVENE AS THE BOARD OF COALTON METROPOLITAN DISTRICT

II. CONSENT AGENDA

- A. Consider Approval of October 19, 2023, Meeting Minutes (**enclosure**)
- B. Consider Approval of 2024 Annual Administrative Matters Resolution (**enclosure**)
- C. Consider Approval of 2024 Meeting Resolution (**enclosure**)
- D. Consider Approval of First Amendment to Public Records Policy Resolution (**enclosure**)

III. LEGAL MATTERS

IV. FINANCIAL MATTERS

- A. Ratification of Payment of Claims (**enclosure**)
- B. Financial Report (**enclosure**)
- C. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolutions to adopt 2024 Budget, and Appropriate Su9ms of Money (**enclosure**)

IV. DISTRICT MANAGER MATTERS

- A. Consider Approval of Renewal Property and Liability Coverage Schedule and Limits, Workers Compensation Coverage and SDA Membership (**enclosure**)

CONVENE AS THE BOARD OF SUBDISTRICT NO. 1 OF THE COALTON METROPOLITAN DISTRICT (“SUBDISTRICT”)

I. CONSENT AGENDA

- A. Consider Approval of the October 19, 2023, meeting minutes (**enclosure**)
- B. Consider Approval of 2024 Annual Administrative Matters Resolution (**enclosure**)
- C. Consider Approval of 2024 Meeting Resolution (**enclosure**)
- D. Consider Approval of Public Records Policy Resolution (**enclosure**)

II. LEGAL MATTERS

- A. Consideration and Approval of Second Amendment to 2022 Funding and Reimbursement Agreement with Superior Shore Townhomes, LLC (**enclosure**)

III. FINANCIAL MATTERS

- A. Ratification of Payment of Claims (**enclosure**)
- B. Financial Report (**enclosure**)
- C. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolutions to adopt 2024 Budget, and Appropriate Sums of Money (**enclosure**)

IV. DISTRICT MANAGER MATTERS

- A. Management Report
- B. Consider for Approval 2024 Landscape Contract with BrightView Landscape
- C. Consider for Approval 2024 Davey Tree Contract (**enclosure**)
- D. Consider Approval of Renewal Property and Liability Coverage Schedule and Limits, Workers Compensation Coverage and SDA Membership (**enclosure**)

V. ADJOURN AS BOARDS OF COALTON METROPOLITAN DISTRICT AND SUBDISTRICT NO. 1 OF THE COALTON METROPOLITAN DISTRICT