

**AGENDA  
SPECIAL MEETING  
OF THE BOARDS OF DIRECTORS OF  
SHORES ON PLUM CREEK METROPOLITAN DISTRICT NO. 9**

<b>DATE:</b>	Monday, November 14, 2022
<b>TIME:</b>	11:00 a.m., or as soon thereafter as possible
<b>LOCATION:</b>	<b><u><i>DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.</i></u></b>
<b>ACCESS:</b>	<p>You can attend the meeting in any of the following ways:</p> <ol style="list-style-type: none"> <li>To attend via Microsoft Teams Videoconference, use the following link:  <a href="https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjIxYmRhOWEtMmRlNy00MzVmLTkyNTUtMzNkMDNmMjI0ZGUy%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%229bf4c29b-a9c8-46b4-a6c0-c1ed7cba4824%22%7d">https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjIxYmRhOWEtMmRlNy00MzVmLTkyNTUtMzNkMDNmMjI0ZGUy%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%229bf4c29b-a9c8-46b4-a6c0-c1ed7cba4824%22%7d</a> </li> <li>To attend via telephone, dial 720- 547-5281 and enter the following additional information:            Passcode: 931 842 745#         </li> </ol>

<b>Shores on Plum Creek Metropolitan District No. 9</b>		
<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Kenneth L. Schell	President	May, 2025
Craig Cheney	Secretary/Treasurer	May, 2025
Pamela Cheney	Vice Pres/Assistant Secretary/Treasurer	May, 2023*
Judith A. Schell	Vice Pres/Assistant Secretary/Treasurer	May, 2023
Jon P. File	Vice Pres/Assistant Secretary/Treasurer	May, 2025

**I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. Review and consider approval of minutes from the December 10, 2021, Special board meeting (enclosure).
- F. Consider adoption of the Resolutions Regarding 2023 Annual Administrative Matters (enclosure).

## **II. FINANCIAL MATTERS**

- A. Approve and/or ratify approval of payment of claims in the amount of \$13,784.73 (enclosure).
- B. Consider acceptance of September 30, 2022 Financial Statements and approval of Schedule of Cash Position Schedule (enclosure).
- C. Ratified approval and filing of 2021 Audit Exemption (enclosure).
- D. Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution to Amend the 2022 Budget (enclosure).
- E. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution to Adopt the 2023 Budget and Appropriate Sums of Money and to Set Mill Levies (enclosures – preliminary assessed valuation, draft budget and resolutions).
- F. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
- E. Appointment of Board member to sign the DLG70 Certification of Tax Levies.
- F. Consider appointment of District Accountant to prepare 2024 Budget.
- G. Discuss statutory requirements for an audit. Consider Ratification of 2021 Audit Exemption. Consider appointment of District Accountant or engagement of outside accountant to prepare Application for Exemption from Audit for 2022.

## **III. LEGAL MATTERS**

- A. Consider adoption of Resolution Calling a Regular Election for Directors on May 2, 2023, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure).
- B. Consider adoption of Resolution Provided for Directors' Exclusion from Worker Compensation Coverage (enclosure).

C. Other.

**IV. MANAGER MATTERS**

A. Consider approval of CliftonLarsonAllen LLP Statement of Work (to be distributed).

B. Discuss and consider annual engagement of District consultants.

C. Other.

**V. OTHER BUSINESS**

A. Other

**VI. ADJOURNMENT**

**The next regular meeting is TBD.**