

**THE SHORES ON PLUM CREEK
METROPOLITAN DISTRICT NO. 9**

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

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NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, November 6, 2024

TIME: 3:15 p.m., *or as soon thereafter as possible*

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjMyNzk5NmItMDBmOS00ODk4LTlkMDctMGM3YWWRiYWQ4MmYx%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22294eff39-c7d0-48c1-bc01-2bf9670aa52a%22%7d

Meeting ID: 297 935 845 757 Passcode: i4uyni

To attend via telephone, dial 612-213-1012 and enter Conference ID:680 731 0#

Board of Directors

Kenneth Schell

Craig Cheney

Pamela Cheney

Judith A. Shell

Jon P. File

Office

President

Secretary/Treasurer

VP/Asst. Secretary

VP/Asst. Secretary

VP/Asst. Secretary

Term Expires

May, 2025

May, 2025

May, 2027

May, 2027

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, designate 24-hour posting location.
- D. Review and consider approval of minutes from the November 28, 2023, special board meeting and November 28, 2023, annual meeting (enclosure).
- E. Consider adoption of the Resolution Regarding 2025 Annual Administrative Matters (enclosure).
- F. 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.

II. FINANCIAL MATTERS

- A. Review and consider acceptance of the September 2024 Interim Unaudited Financial Statements (enclosure).
- B. Review and ratify approval of previous claims (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget.
- D. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money and to Set Mill Levies (enclosures – preliminary assessed valuation, draft budget and resolutions).
- E. 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. Authorize Board member to sign MLC.
- F. Ratify acceptance and filing of the 2023 Audit Exemption (enclosure).

III. LEGAL MATTERS

- A. Review and consider adoption of Resolution Calling a Regular Election for Directors on May 6, 2025, appointing the Designated Election Official (“DEO”), notice and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure).
- B. Review and consider the adoption of Resolution Regarding Colorado Open Records Act Requests (enclosure).
- C. 2024 Legislation Memorandum

IV. MANAGER MATTERS

- A. Consider approval of CliftonLarsonAllen LLP statement(s) of work for 2025 (enclosure).
- B. Review and consider approval of Property and Liability Coverage renewal for 2025. Discuss changes needed to property schedule (if any) (enclosure).
- C. Consider adoption of Resolution Provided for Directors’ Exclusion from Worker Compensation Coverage (enclosure).
- D. Consider authorization of renewing membership in the Special District Association for 2025.

- E. Discuss statutorily required documents posted on website and consider remediation services.
 - a. Designate website compliance coordinator.
 - b. Review and consider authorization of website compliance coordinator to obtain a proposal for remediation services for statutorily required documents and authorize Board member to approve proposal.
 - c. Authorize Board member or committee to work with district staff to transition website to ADA compliant hosting platform.

V. OTHER BUSINESS

VI. CONTINUATION/ADJOURNMENT