

QUANTUM 56 METROPOLITAN DISTRICT
405 Urban Street, Suite 310
Lakewood, CO 80228
<https://quantum56metrodistrict.org>

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors

Cameron Bertron	President	Term Expires: May 2025
Courtney Schneider	Treasurer	Term Expires: May 2025
Sarah Laverty		Term Expires: May 2027
Madison Wilsmann		Term Expires: May 2027
Michael Bjes	Asst. Secretary	Term Expires: May 2025

DATE: Thursday, November 9, 2023
TIME: 9:00 a.m.
PLACE: Via Zoom

Join Zoom Meeting, <https://zoom.us/j/7848826891>
Meeting ID: 784 882 6891
Password: 0000

To Join by phone: 1 (719) 359-4580
no participant code needed (press #)

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I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest and confirm quorum.

B. Approve agenda; confirm location of meeting and posting of meeting notice; and designate 24-hour posting location.

C. 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.

- D. Discuss business to be conducted in 2024 and location (virtual and/or physical) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location, and Designating Posting Location for 24-Hour Notices (enclosure).

- E. Discuss results of May 2, 2023 Regular Directors' Election (enclosure).

- F. Consider appointment of officers.

President:

Secretary:

Treasurer

Assistant Secretary:

Assistant Secretary:

- G. Insurance Discussion

- a. Cyber Security and Increased Crime Coverage.

- b. Establish Insurance Committee to make final determinations regarding insurance, if necessary.

- c. Authorize renewal of District's insurance and Special District Association (SDA) membership for 2024.

- H. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2024 (District Transparency Notice).
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II. CONSENT AGENDA

These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event the item(s) will be removed from the Consent Agenda and considered in the Regular Agenda.

- A. Approval of the November 10, 2022 Regular Meeting Minutes (enclosure).
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III. FINANCIAL MATTERS

- A. Review and consider approval of the payment of claims (enclosure).
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- B. Review and consider acceptance of unaudited financial statements (enclosure).
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- C. Conduct Public Hearing to consider amendment of the 2023 Budget. If necessary, consider adoption of Resolution to Amend the 2023 Budget.
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- D. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of the Resolution to Adopt the 2024 Budget and Appropriate Sums of Money and Resolution Setting Mill Levies (enclosures).
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- E. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form for certification to the County Assessor and other interested parties.
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- F. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan, if necessary.

- G. Consider appointment of District Accountant to prepare 2025 Budget.

- H. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare Application for Exemption from Audit for 2023.

IV. CONSTRUCTION MATTERS

- A. Discuss 2023 development/construction outlook.

V. LEGAL MATTERS

- A. Discuss and consider adoption of Resolution Acknowledging and Adopting Master Declaration of Easements, Covenants, and Restrictions for Quantum 56.

- B. Discuss rate increase for Management Services and consider approval of Change Order No. 1 to Service Agreement for District Management Services between the District and Public Alliance LLC (enclosure).

- C. Discuss and consider adoption of Resolution Amending Policy on Colorado Open Records Act Requests (enclosure).

VI. OTHER MATTERS

VII. ADJOURNMENT

There are no more regular meetings scheduled in 2023.