

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	Secretary	Term Expires: May 2027
Michael Bjes	Assistant Secretary	Term Expires: May 2025
VACANT		Term Expires: May 2027

DATE: Thursday, November 13, 2024

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 #)
+17193594580,,7848826891#,,,,*0000#

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. Acknowledge the resignation of Madison Wilsmann from the Board of Directors.

D. Discuss vacancy on the Board and consider the appointment of eligible elector, Brennan Wahlgren, to the Board of Directors of the District. (Notice of Vacancy published June 20, 2024). Administer Oath of Office.

E. Consider Appointment of Officers:

President _____
Treasurer _____
Secretary _____
Asst. Secretary _____
Asst. Secretary _____

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.

G. 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).

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 9, 2023 Regular Meeting Minutes (enclosure).
 - B. Ratify approval of Application for Exemption from Audit for 2023 (enclosure).
 - C. Authorize renewal of District's insurance and Special District Association (SDA) membership for 2025.
 - D. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2025 (District Transparency Notice).
- _____

III. FINANCIAL MATTERS

- A. Review and consider approval of the payment of claims (enclosure).
 - B. Review and consider acceptance of unaudited financial statements (enclosure).
- _____

1. Consider opening a ColoTrust account.

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 the Resolution to Adopt the 2025 Budget and Appropriate Sums of Money and Resolution Setting Mill Levies (see Financial Statements for the draft 2025 budget - enclosures).

E. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form (“Certification”), and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.

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 2026 Budget.

H. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare Application for Exemption from Audit for 2024.

I. Discuss potential bond issuance.

IV. CONSTRUCTION MATTERS

A. Discuss status of development.

V. LEGAL MATTERS

A. Discuss May 6, 2025 Regular Director Election and consider adoption of Resolution Calling May 6, 2025 Election for Directors, appointing Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 28, 2025 (enclosure). Discuss the need for ballot issues and/or questions.

- B. Discuss rate increase for Management Services and consider approval of Change Order No. 2 to Service Agreement for District Management Services between the District and Public Alliance LLC (enclosure).
-

VI. OTHER MATTERS

- A. Discuss website accessibility matters.
-

VII. ADJOURNMENT

There are no more regular meetings scheduled for 2024.