

KENT PLACE METROPOLITAN DISTRICT NOS. 1-2

JOINT REGULAR MEETING

via teleconference

Tuesday, October 17, 2023 at 2:30 P.M.

<https://kentplacemd1-2.colorado.gov/>

This meeting will be held via teleconferencing and can be joined through the directions below:

Link:

<https://us06web.zoom.us/j/82271001405?pwd=Y2g3T2Mwa3JXbVgzR1ZydnNKdyt2QT09>

Meeting ID: 822 7100 1405

Password: 703787

Call-in Number: 720-707-2699

Dan Murphy, President	Term to May 2027
Mark Falcone, Vice President	Term to May 2025
Lenn Moldenhauer, Secretary	Term to May 2025
Jennifer Walker, Treasurer	Term to May 2025
Vacant	Term to May 2027

NOTICE OF JOINT REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications
3. Approval of Agenda
4. Election of Officers
5. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. Consent Agenda
 - a. Approval of Board Meeting Minutes from November 1, 2022 Regular Meeting (**enclosure**)
 - b. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - c. Consider Adoption of Resolution Designating Meeting Notice Posting Location (**enclosure**)
7. Legal Matters
 - a. Consider Adoption of 2024 Annual Administrative Resolution (**enclosure**)

- b. Consider Approval for Renewal of General Liability Schedule and Limits Consider Approval and Authorization to Bind Coverage, Payment of Agency Fee (**enclosure**)
 - c. Discuss 2023 Legislative Update (**enclosure**)
 - d. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax
8. Financial Matters
- a. Review of Payables/Financials (**to be distributed**)
 - b. Conduct Public Hearing on 2023 Budget Amendment (*if needed*)
 - i. Consider Adoption of Resolution No. 1 Amending 2023 Budget (**enclosure**)
 - ii. Consider Adoption of Resolution No. 2 Amending 2023 Budget (**enclosure**)
 - c. Conduct Public Hearing on 2024 Budget
 - i. Consider Adoption of Resolution No. 1 Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - ii. Consider Adoption of Resolution No. 2 Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - d. Consider Auditor Proposals for 2023 Audit
 - e. Consider Ratification of Acceptance of 2022 Audit Exemption Application/Audit Exemption No. 1 (**enclosure**)
 - f. Consider Ratification of Acceptance of 2022 Audit No. 2 (**enclosure**)
9. Executive Session (*if needed*)
10. Other Business
11. Adjourn