

**NOTICE OF REGULAR MEETING AND AGENDA
CONIFER METROPOLITAN DISTRICT**

November 15, 2022, at 1:00 P.M.

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

Link: <https://us06web.zoom.us/j/87492708080?pwd=aEN6OUNjWWxEWdVmek10SHlxT0NnZz09>

Meeting ID: 874 9270 8080

Passcode: 299646; Call In Number: 1-720-707-2699

VACANT	Term to May 2023
VACANT	Term to May 2023
VACANT	Term to May 2023
VACANT	Term to May 2025
VACANT	Term to May 2025

Mike Staheli, Receiver Acting on Behalf of the Board of Directors and Secretary

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

3. CONSENT AGENDA –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board. **Enclosures provided for electronic copies only. Hard copies available upon request.**

- a. Approval of Minutes from July 27, 2022, Regular Meeting (**enclosure**)
- b. Consider Adoption of 2023 Annual Administrative Resolution (**enclosure**)
- c. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
- d. Ratification of Payment of Claims from July 2022 to _____ 2022 (**to be distributed**)
- e. Approval of Resolution Adopting Amendment to the Amended and Restated Water, Wastewater and Pretreatment Regulations for Backflow Prevention and Cross-Connections (**enclosure**)
- f. Approval and Renewal of Consultant and Contractor Agreements for 2023 Services (copies of all agreements available upon request; no changes in scope or fees unless otherwise noted. New Agreements to be signed with District as necessary):
 - i. White Bear Ankele Tanaka & Waldron, Attorneys at Law, for General Counsel Services
 - ii. White & Janowski for Water Counsel Services
 - iii. KTL Solutions, Inc. a/k/a Colorado Water Well, Inc. for Operations and Maintenance Services
 - 1) Approval of Fourth Addendum to Independent Contractor Agreement with Colorado Water Well, Inc. (**enclosure**)
 - iv. M&M Consultants, LLC

1) Approval of Second Addendum to Independent Contractor Agreement with M&M Consultants, LLC (**enclosure**)

- g. Approval of Engagement Letter with Haynie & Company for 2022 Audit Services (**enclosure**)
- h. Ratification of Continuing Disclosure Reports (**enclosures**)
- i. Ratification of Response Letter to Colorado Department of Public Health and Environment (**to be distributed under separate cover**)

4. FINANCIAL MATTERS

- a. Consider Approval of Payables/Financials (**to be distributed**)
- b. Discuss Consent and Waiver of Owner with Respect to the Series 2005 Bonds and Series 2006 Bonds
- c. Conduct Public Hearing on 2022 Budget Amendment (**if needed**)
 - i. Consider Adoption of Resolution Amending 2022 Budget
- d. Conduct Public Hearing on 2023 Budget
 - i. Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- e. Review Fees and Rates for Water and Sanitary Sewer Services and Facilities and Consider Adoption of Second Amendment to Resolution Concerning the Imposition of Various Fees, Rates, Tolls, Penalties and Charges for Water and Sanitary Sewer Services and Facilities (**enclosure**)

5. WATER AND WASTEWATER OPERATIONS MATTERS

- a. Discuss Status of Response to Colorado Department of Public Health & Environment Regarding Violation
- b. Discuss Status of Modification of the Augmentation Plan and Request for Variance of Total Dissolved Solvents

6. RECEIVER MATTERS

7. LEGAL MATTERS

- a. Insurance Matters
 - i. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage (**enclosure**)
- b. Consider Approval of Resolution Calling May 2, 2023 Election (**enclosure**)

8. OTHER BUSINESS

- a. 2023 Meetings: July 20, 2023 and November 16, 2023 at 1pm via Zoom

9. ADJOURNMENT