

NOTICE OF REGULAR MEETING AND AGENDA

CONIFER METROPOLITAN DISTRICT

November 4, 2024 , at 1:00 P.M.

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

<https://us06web.zoom.us/j/81259007485?pwd=gEPMaDpxmBX7fy8aPul3eu0zIEjzSK.1>

Meeting ID: 812 5900 7485

Passcode: 369477

Call In Number: 1-720-707-2699

VACANT	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2027
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 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 8, 2024, Regular Meeting (enclosure)
- b. Approval of Notice to Electors Pursuant to Section 32-1-809, C.R.S. (**enclosure**)
- c. Approval of Amended and Restated Resolution Adopting a Public Records Request Policy (**enclosure**)
- d. Adoption of the 2025 Annual Administrative Resolution (**enclosure**)
- e. Approval of Exclusion of Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool
- f. Approval of Renewal of Consultant and Contractor Agreements for 2025 Services (copies of all agreements available upon request; no change 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. Curtis, Justus & Zahedi, LLC p/k/a White & Janowski for Water Counsel Services
- g. Acceptance of 2023 Audit and Audit Filing (enclosure)
- h. Acceptance of Annual Report on the Service Plan and Supplement to 2023 Annual Report on the Service Plan (enclosure)
- i. Ratification of Annual Continuing Disclosure Filings for 2005 and 2006 Bonds (enclosures)

j. Approval of Renewal of Membership in the Special District Association of Colorado

4. FINANCIAL MATTERS

a. Consider Approval of Claims/Financials (to be distributed)

b. Public Hearing on 2024 Budget Amendment (if necessary)

i. Consider Approval of Resolution Amending the 2024 Budget (if necessary)

c. Discuss Consent and Waiver of Owner with Respect to Conifer Metropolitan District Series 2005 Bonds and Series 2006 Bonds (enclosure)

d. Public Hearing on proposed 2025 Budget

i. Consider Approval of Resolution Adopting the 2025 Budget, Imposing Mill Levy and Appropriating Funds

e. Consider Approval of Fourth Amendment to the Resolution Concerning the Imposition of Various Fees, Rates, Penalties and Charges for Water and Sanitary Sewer Services and Facilities – 2025 Schedule (enclosure)

f. Discuss and Consider Engagement of Auditor for 2024 Audit Services

g. Discuss Delinquent Water Fees

h. Other Financial Matters

5. WATER AND WASTEWATER OPERATIONS MATTERS

a. Acknowledge Resignation of M&M Consultant, LLC for Operator Responsible Charge Services Effective December 31, 2024

b. Discuss and Consider Proposals for Operator in Response Charge Services (to be distributed)

c. Discuss and Consider Proposals for Operations and Maintenance Services (to be distributed)

d. Update on Status of Modification of the Augmentation Plan

e. Update on Request for Variance of Total Dissolved Solvents

f. Update on Status of 3M Settlement Regarding Aqueous Film-Forming Foam (AFF) and Settlement Funds

g. Discuss Obtaining Proposals for Reserve Study

6. RECEIVER MATTERS

7. LEGAL MATTERS

a. Discuss and Consider Approval of Resolution Calling May 6, 2025, Election (**enclosure**)

b. Discuss Vacant Board Positions

c. Discuss 2024 Special Legislative Session (distributed separately)

d. Discuss Status of Website matters and Posting of October 1, 2024 Quarterly Report

8. INSURANCE MATTERS

a. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage

i. Consider Approval of 2025 Agency Fee Invoice from T-Charles Wilson

ii. Discuss and Consider increase Crime Coverage to \$100,000

9. OTHER BUSINESS

a. 2025 Meeting Dates: July 7, 2025, and November 10, 2025

10. ADJOURNMENT