

ANTHEM WEST METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Louis Lipp	President	2025/May 2025
Scott Ward	Treasurer	2023/May 2023
Robert Nielsen	Assistant Secretary	2023/May 2023
Gary Berlin	Assistant Secretary	2023/May 2023
Steve Nelson	Assistant Secretary	2025/May 2025

DATE: November 28, 2022
TIME: 1:00 P.M.
PLACE: Aspen Lodge Multi-Purpose Room 1 (MP1)
16151 Lowell Boulevard
Broomfield, CO 80023

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.

- B. Approve Agenda, confirm location of meeting and posting of notices.

- C. Acknowledge resignation of Matt Cohrs as Secretary to the Board and consider appointment of Peggy Ripko as Secretary to the Board.

- D. Review and approve Minutes of the May 23, 2022 Regular Meeting (enclosure).

- E. Discuss business to be conducted in 2023 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 Location for Posting 24-Hour Notices (enclosure).

- F. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2023 (posted on the Special District Association website in 2022).

- G. Discuss status of District website.
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II. PUBLIC COMMENTS

- A. Matters not specifically included on the Agenda may be addressed. As a courtesy to others, comments shall be limited to three minutes per person.
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III. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims for the periods ending as follows (enclosures):

	Period ending May 12, 2022	Period ending June 16, 2022	Period ending July 15, 2022	Period ending Aug. 15, 2022
General Fund	\$ 1,385.09	\$ 10,463.36	\$ 6,540.89	\$ 1,006.72
Capital Fund	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Debt Service Fund	\$ -0-	\$ -0-	\$ -0-	\$ 3,500.00
Total	\$ 1,385.09	\$ 10,463.36	\$ 6,540.89	\$ 4,506.72

	Period ending Sept. 13, 2022	Period ending Oct. 10, 2022	Period ending Nov. 9, 2022
General Fund	\$ 1,141.15	\$ 1,385.47	\$ 5,706.11
Capital Fund	\$ -0-	\$ -0-	\$ -0-
Debt Service Fund	\$ -0-	\$ -0-	\$ -0-
Total	\$ 1,141.15	\$ 1,385.47	\$ 5,706.11

- B. Review and accept unaudited financial statements for the period ending September 30, 2022 (enclosure).
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- C. Conduct Public Hearing to consider Amendment to 2022 Budget and (if necessary) consider adoption of Resolution to Amend the 2022 Budget and Appropriate Expenditures.
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- D. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution to Adopt the 2023 Budget and Appropriate Sums of Money and Set Mill Levies for General Fund _____, Debt Service Fund _____, and Other Fund(s) _____ for a total mill levy of _____ (enclosures – Preliminary Assessed Valuation, Resolutions and draft 2023 Budget - versions 1&2).
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- E. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.
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- F. Consider appointment of District Accountant to prepare the 2024 Budget and set date for public hearing to adopt the 2024 Budget (_____, 2023).
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- G. Consider engagement of Crady, Puca & Associates to perform the 2022 Audit for an amount not to exceed \$_____ (to be distributed).
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III. LEGAL MATTERS

- A. Discuss May 2, 2023 Regular Director Election and consider adoption of Resolution Calling May 2, 2023 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 24, 2023 (enclosure). Discuss the need for ballot issues and/or questions.
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- B. Acknowledge final payment(s) to Nash Anthem, LLC under the Funding Reimbursement Agreement (FRA); Review and consider approval of Notice of Satisfaction of the FRA.
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IV. OTHER BUSINESS

- A. _____
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V. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED DURING 2022.**

Informational Enclosure:

- Memo regarding New Rate Structure from Special District Management Services, Inc.
- Memo regarding New Rate Structure from McGeady Becher P.C.