

# **144<sup>th</sup> AVENUE METROPOLITAN DISTRICT NOS. 1 & 2**

## **NOTICE OF REGULAR MEETING AND AGENDA**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Gus Quinonez	President	May 2025
Angela Troxel	Secretary & Treasurer	May 2027
Vacancy	Director	May 2027
Vacancy	Director	May 2025
Vacancy	Director	May 2025

**Date: October 12, 2023 (Thursday)**

**Time: 3:00 P.M.**

**Place: MS TEAMS & Teleconference**

[Click here to join the meeting](#)

Meeting ID: 260 576 503 552 Passcode: QaJBj6

**Or call in (audio only)**

[+1 720-721-3140,,215624172#](#)

Phone Conference ID: 215 624 172#

### **I. ADMINISTRATIVE ITEMS**

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Consider Appointment to fill Board Vacancies and Election of Officers.
- E. Public Comment. (Limited to 3-Minutes Per Person).
- F. Director Comment.

### **II. CONSENT AGENDA**

- A. Approval of Minutes – June 8, 2022, Regular Meeting.
- B. Ratification of Payment of Claims.

### **III. DISTRICT MANAGER ITEMS**

- A. District Managers' Report.
- B. Consideration and Approval of 2024 Master Service Agreements with Operations and Maintenance Service Contractors.
  - i. CP Arbour Commons MT LLC
- C. Consider Authorization of District Manager to Execute 2024 Work Orders with Approved Operations and Maintenance Service Contractors within the Approved 2024 Budget.
- D. Discuss and Consider Annual Engagement of District Consultants.

Professionally Managed by:  
Pinnacle Consulting Group, Inc.  
550 W. Eisenhower, Loveland, CO 80537  
Phone: 970-669-3611 | FAX: 970-669-3612  
District Email: 144mdadmin@pcgi.com  
District Website: www.144md.live

**IV. FINANCIAL ITEMS**

- A. Public Hearing regarding the Proposed Amended 2023 Budgets.
- B. Consider Adoption of Amended 2023 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- C. Public Hearing regarding the Proposed 2024 Budgets.
- D. Consider Adoption of 2024 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

**V. LEGAL ITEMS**

- A. Discuss Authorization of Legal Counsel and District Accountant to obtain City Manager approval to increase Park Facility Fee.
- B. Consideration and Approval of 2024 Annual Administrative Matters Resolution.
- C. Consideration and Approval of 2024 Meeting Resolution.
- D. Consider adoption of First Amendment to Public Records Policy.
- E. Discussion Dissolution of Districts.

**VI. DIRECTOR ITEMS**

**VII. OTHER MATTERS**

**VIII. EXECUTIVE SESSION** – If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

**IX. ADJOURNMENT**