

MUEGGE FARMS METROPOLITAN DISTRICT NO. 2

c/o Special District Solutions, Inc.
2370 Antelope Ridge Trail
Parker, CO 80138
303-662-1999

<https://mueggefarmsmd.colorado.gov/>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, October 17, 2024

TIME: 11:00 a.m.

LOCATION: Virtual via ZOOM

ACCESS: THIS DISTRICT BOARD MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. PLEASE USE BELOW INFORMATION TO ATTEND THIS MEETING BY VIDEO/TELEPHONIC MEANS.

You can attend the meeting in the following ways:

1. To attend via Zoom Videoconference, use the link below:

<https://us06web.zoom.us/j/5988306396?omn=82467284397>

2. To attend via telephone, dial 720-707-2699 and enter the following additional information:

Meeting ID: 598 830 6396#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
James E. Marshall	President	May 2025
John P. Vitella	Treasurer	May 2025
Vacant		May 2025
Vacant		May 2027
Vacant		May 2027
Kurt C. Schlegel	Secretary (not an elected position)	N/A

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Approve Agenda; confirm quorum, location/manner of meeting, and posting of meeting notices.
- C. Consent Agenda:

1. Consider approval of Minutes of the October 19, 2023 Regular Meeting (enclosure).
 2. Rescind approval of Amendment to Cost Sharing Agreement between the District and Muegge Farms Metropolitan District No. 1, to include Muegge Farms Metropolitan District No. 3, as noted in the October 27, 2022, and November 17, 2022 Board Meeting Minutes.
 3. Rescind approval of Road Improvement Contribution and Escrow Agreement between the District and Muegge Farms, LLC, as noted in the August 8, 2020 Board Meeting Minutes.
- D. Discuss business to be conducted in 2024 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).
- E. Discuss Website Accessibility matters.
1. Consider approval of website migration to Streamline Software, Inc.
 2. Discuss accessibility matters, including appointing a Compliance Officer, posting notices and Accessibility Statement and establish Website Accessibility Committee, if necessary.
- F. Discuss and authorize renewal of District's insurance and Special District Association membership for 2025.

II. PUBLIC COMMENT. Members of the public may express their view to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes.

III. FINANCIAL MATTERS

- A. Review and consider ratification and/or approval of claims through the period ending October 17, 2024.
- B. Review and consider acceptance of unaudited financial statements for the period ending September 30, 2024.
- C. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget.
- D. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – Resolutions and draft budgets).

- E. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies (“Certification”), and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.
- F. Discuss appointment of District Accountant to prepare 2026 Budget.
- G. Discuss statutory requirements for an Audit. Consider appointment of District Accountant to prepare and file an Application for Exemption from 2024 Audit.

IV. LEGAL MATTERS

- A. Discuss May 6, 2025 Regular Director Election and consider adoption of Resolution Calling May 6, 2025 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 28, 2025 (enclosure). Discuss the need for ballot issues and/or questions.
- B. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2025 (District Transparency Notice).
- C. Discuss and consider approval of Fourth Amendment to Operation Funding Agreement with MGV Investments, LLC (if necessary).
- D. Executive Session (if necessary).
- E. Other.

V. OTHER BUSINESS

- A. Discuss status of development.

VI. ADJOURNMENT

There are no more regular meetings scheduled for 2024.