

EAST VIRGINIA VILLAGE METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
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<https://eastvirginiavillage.specialdistrict.net/>

NOTICE OF SPECIAL MEETING AND AGENDA

| <u>Board of Directors:</u> | <u>Office:</u> | <u>Term/Expiration:</u> |
|-----------------------------------|-----------------------|--------------------------------|
| Cynthia Myers | President | 2027/May 2027 |
| Nash Verano | Treasurer | 2027/May 2025 |
| Eric Barney | Secretary | 2025/May 2025 |
| Jeremy Bayens | Assistant Secretary | 2025/May 2025 |
| Taylor Lilly | Assistant Secretary | 2027/May 2027 |

DATE: Thursday, November 7, 2024

TIME: 3:00 P.M.

LOCATION: Zoom: The meeting can be joined through the directions below.

** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (pripko@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUjZZc1VMWTJFZjFHdz09>
Meeting ID: 862 6755 0643
Passcode: 987572
Dial in: 719-359-4580

I. ADMINISTRATIVE MATTERS

A. Confirm quorum and present disclosures of potential conflicts of interest.

B. Approve agenda, location of the meeting and posting of meeting notice.

C. Review and approve the Minutes of the September 24, 2024 Special Meeting (enclosure).

D. Discuss business to be conducted in 2025 and location of meetings. Schedule regular meeting dates (suggested dates are February 6, 2025, May 8, 2025, August 7, 2025 and November 6, 2025) and consider adoption of Resolution No. 2024-11-01; Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).

- E. Discuss and authorize renewal of District insurance and Special District Association Membership for 2025 and direct District Manager to file necessary paperwork for such renewals.
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F. Website Accessibility Discussion

1. Discuss and consider proposals from Generation Web, Inc., Streamline Software, Inc. and A360 Enterprises, LLC (dba Allyant) related to website accessibility matters.

2. Establish Website Accessibility Committee to make final determinations regarding engagement and/or termination of service providers, if necessary.

II. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
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III. FINANCIAL MATTERS

- A. Review and ratify the approval of the payment of claims for the period ending September 30, 2024 in the amount of \$23,450.07 (enclosure).
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- B. Review and accept unaudited financial statements through the period ending September 30, 2024, and Cash Position Statement dated September 30, 2024 (enclosure).
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- C. Consider engagement of auditor to perform 2024 Audit (to be distributed).
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- D. Conduct Public Hearing to consider Amendment to 2024 Budget and consider adoption of Resolution to Amend the 2024 Budget and Appropriate Expenditures, if necessary.
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- E. 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, for General Fund _____, Debt Service Fund _____, and Other Fund(s) _____ for a total mill levy of _____ (enclosures – preliminary AV, draft 2025 Budget, and Resolutions).
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- F. Review and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan (enclosure).
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- G. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form (“Certification”), and direct District Accountant or District Manager to file the Certification with the Board of County Commissioners and other interested parties.
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- H. Consider appointment of the District Accountant to prepare the 2026 Budget and set the date for a Public Hearing to adopt the 2026 Budget for November 6, 2025, at 10:00 a.m., to be held via videoconference.
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IV. LEGAL MATTERS

- A. Discuss May 6, 2025 Regular Directors’ Election and consider adoption of Resolution Calling a Regular Election for Directors on May 6, 2025, appointing the 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. Discuss the need for ballot issues and/or questions (enclosure).
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- B. Discuss and consider adoption of Resolution Regarding Continuing Disclosure Policies and Procedures (enclosure).
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- C. Discuss Tracts A, B, C, D, E, G, H, I, J, K, L, East Virginia Village Subdivision Filing No. 1, County of Arapahoe, State of Colorado (the “Tracts”).

1. Consider approval and acceptance of a Special Warranty Deed for the conveyance of the Tracts from Century Land Holdings, LLC to the District.
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2. Consider approval and acceptance of a Bill of Sale for the conveyance of improvements including streets, sidewalks, landscaping, and lighting improvements constructed within the Tracts from Century Land Holdings, LLC to the District.
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3. Consider approval of a License Agreement by and between the District and Century Land Holdings, LLC.
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- D. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2025 (District Transparency Notice).
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V. OPERATIONS / COVENANT ENFORCEMENT / DESIGN REVIEW

- A. Community Manager's Report / Violation Report.
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- B. Discuss and consider rescission of Resolution No. 2022-11-07 Adopting Design Standards and Guidelines of East Virginia Village and consider adoption of Resolution Adopting the Design Guidelines and Rules and Regulations of East Virginia Village Metropolitan District.
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- C. Discuss and consider adoption of Resolution Amending the Policies and Procedures Governing the Enforcement of the Covenants and Restrictions of East Virginia Village.
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- D. Review and consider approval of proposal from Property Solutions Team LLC for installation of street parking signs (enclosure).
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- E. Discuss District services for 2025 and consider approval of necessary service agreements for related services.
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VI. OTHER BUSINESS

- A. _____
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VII. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2024.**

Informational Enclosure:

- Memo regarding New Rate Structure from Special District Management Services, Inc.