

LAKEVIEW METROPOLITAN DISTRICT NOS. 1-3

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Jeffrey Brines	President & Chairperson	May 2027
Curt Burgner	Assistant Secretary	May 2027
Tammy Pearcy	Secretary/Treasurer	May 2027
Bob Eck	Assistant Secretary	May 2025
Charles Eck	Assistant Secretary	May 2025

Date: October 24, 2023 (Tuesday)

Time: 1:00 P.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 293 940 175 505 Passcode: vN9Bgn

Or call in (audio only)

[+1 720-721-3140](tel:+17207213140).,[475594765#](tel:+1475594765) Phone Conference ID: 475 594 765#

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment. (Limited to 3-Minutes Per Person).
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – February 17, 2023, Regular Meeting.
- B. Ratification of Payment of Claims.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Discuss and Approval of Pinnacle Consulting Group Inc. Addendum.
- C. Consideration and Approval of 2024 Service Agreement with Operations and Maintenance Service Contractor.
 - i. FLM
- D. Consider Authorization of District Manager to Execute 2024 Work Orders with Approved Operations and Maintenance Service Contractors within the Approved 2024 Budget.

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending June 30, 2023.

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

- B. Ratification of 2021 and 2022 Audit Exemption.
- C. Public Hearing regarding the Proposed Amended 2023 Budgets.
- D. Consider Adoption of Amended 2023 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- E. Public Hearing regarding the Proposed 2024 Budgets.
- F. 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. Consideration and Approval of 2024 Annual Administrative Resolution.
- B. Consideration and Approval of 2024 Workers' Compensation Resolution.

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

******The next Regular Meeting is scheduled for TBD******