

**LAKEVIEW METROPOLITAN DISTRICT**  
[www.lakeviewmd.live](http://www.lakeviewmd.live)  
**NOTICE OF REGULAR MEETING AND AGENDA**

<b>Board of Directors:</b>	<b>Term Expires:</b>
Curt Burgener	May 2023
Jeff Brines	May 2023
Tammy Percy	May 2023
Robert Eck	May 2023
Charles Eck	May 2023

**DATE: February 17, 2023**

**TIME: 12:30 pm**

**LOCATION: MS TEAMS**

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)

<https://tinyurl.com/4fe6wy5z> (This link can be copied into your web browser)

+1 720-721-3140; Phone Conference ID: 257 85 43# (If joining the meeting by phone)

**Agenda/Notice**

- 1) Call to Order
- 2) Declaration of Quorum and Disclosure Matters
- 3) Administrative Items
  - a) Consider Annual Administrative Resolution
  - b) Consider 2023 Compliance Resolution
  - c) Director Matters
    - i) Consider Indemnification Resolutions
    - ii) Directors'/Treasurer's Surety Bonds
  - d) Financial Matters – Advisement:
    - i) Obtain the District's FEIN, PDPA and checking account information.
    - ii) Need export of general ledger detail for years ending 2020, 2021, and 2022.
    - iii) The 2021 audit exemption has not been filed. The 2022 mill levy revenue is being withheld until this is filed. 2022 audit exemption will need to be filed by March 31, 2023.
  - e) Insurance Matters
    - i) SDA and Colorado Special Districts Property and Liability Pool application
    - ii) Consider Approval of Resolutions Waiving Workers' Compensation Insurance for 2023
  - f) Appointment of Consultants
    - i) Legal engagement letter (Miller Law pllc)
    - ii) Ratify Agreement for Management and Accounting Services (Pinnacle Consulting Group, Inc.)
    - iii) Engineering if needed
  - g) Consider CORA Policy Resolution for the District
  - h) Consider Approval of Resolution Regarding Electronic Records Retention Policy for the District
  - i) Adoption of District Seal
- 4) Public Hearing to Consider Approval of 2023 Budget for the District
  - i) Adopt 2023 Budgets (without mill levies), and Appropriate 2023 Expenditures
- 5) Consider Approval of Advance and Reimbursement Agreement (Operations) with Developer
- 6) Consider Approval of Infrastructure Acquisition Agreement with Developer
- 7) Terminate all prior contracts of the District
- 8) Discussion re Service Plan Amendment
- 9) Other Business
  - a) District Managers Report
- 10) Adjourn