

GSF METROPOLITAN DISTRICT NOS. 1 & 2

121 S. Tejon St., Suite 1100
Colorado Springs, CO 80903
Phone: 719-635-0330
www.gsfmetro.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: October 23, 2024

TIME: 9:00 a.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGQwY2EwNzctMDRIMC00OGEyLWE3MDctNWExMmI2MDEwNzY1%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID 331 875 297#:

Board of Directors – No. 1

Christopher S. Jenkins
Delroy L. Johnson
David D. Jenkins
Timothy Seibert
Jeffrey Finn

Office

President
Secretary/Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary

Term Expires

May, 2025
May, 2027
May, 2027
May, 2025
May, 2027

Board of Directors – No. 2

Christopher S. Jenkins
Delroy L. Johnson
David D. Jenkins
Timothy Seibert
Jeffrey Finn

Office

President
Secretary/Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary

Term Expires

May, 2025
May, 2027
May, 2027
May, 2025
May, 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public Comment.

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

- E. Review and consider approval of minutes from the November 30 2024, special board meeting and November 30, 2024 Town Hall meeting (enclosures).
- F. Consider adoption of the Resolution Regarding 2025 Annual Administrative Matters (enclosure).

2025 Meeting Dates:

4th Wednesday of October @ 9:00 a.m.

Physical Posting Location within the District's Boundaries:

108 S. Prospect Street

- G. Discuss 2025 insurance requirements (public officials' liability, general liability, workers' compensation, comprehensive crime. Obtain insurance coverage through the Colorado Special Districts Property and Liability Pool and authorize membership in the Special District Association (enclosure).
- H. Consider approval of CliftonLarsonAllen LLP Statement(s) of Work (enclosures).
- I. Ratify 2023 Annual Report Filing (enclosure).
- J. Ratify 2023 Audit Exemption Applications (enclosure).

II. FINANCIAL MATTERS

- A. Conduct Public to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget (enclosure).
- B. Conduct Public Hearings on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget, Appropriate Sums of Money and to Set Mill Levies (enclosures).
- C. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare Applications for Exemption from Audits for 2024.
- D. Appointment of Board member to sign the DLG-70 Certification of Tax Levies.

III. LEGAL MATTERS

- A. Review Legislative Memorandum (enclosure).
- B. Discuss and consider the adoption of Resolution Regarding Colorado Open Records Act Requests (enclosure).
- C. Discuss and Consider the adoption of Resolution Calling the May 6, 2025 Regular Election for Directors (enclosure).

- D. Discuss and Consider adoption of Resolution related to Inactive Status (enclosure).

IV. MANAGER MATTERS

- A. Ratify Website Technology Accessibility Statement (enclosure).
- B. Designate Website Compliance Coordinator.
- C. Review and consider authorization of website compliance coordinator to obtain a proposal for remediation services for statutorily required documents and authorize Board member to approve proposal (enclosure).

V. OTHER BUSINESS

VI. ADJOURNMENT

There are no scheduled meetings remaining in 2024.