

SOJOURN AT IDLEWILD METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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NOTICE OF SPECIAL MEETINGS AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Paul Malone	President	2025/May 2025
John Clayton Iman	Assistant Secretary	2027/May 2027
Vacant		2027/May 2027
Vacant		2025/May 2025
Vacant		2025/May 2025

DATE: November 6, 2023

TIME: 8:30 a.m.

PLACE: Zoom Meeting

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

Meeting ID: 546 911 9353

Passcode: 912873

Dial In: 1-253-215-8782

One tap mobile

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I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.

- B. Confirm quorums, approve Agenda and confirm location of meetings and posting of notices.

- C. Acknowledge resignation of Peggy Ripko as District Secretary, and consider appointment of David Solin as new District Secretary.

- D. Discuss Vacancies on Board of Directors.

- E. Consider approval of the Minutes from November 7, 2022 Regular Meeting (enclosure).

- F. Discuss results of May 2, 2023 Regular Election for Directors (enclosure).

II. PUBLIC COMMENT

A. _____

III. FINANCIAL MATTERS

A. Review and ratify approval of the payment of claims for the periods ending, as follows (enclosure):

	Period Ending Nov. 30, 2022	Period Ending Dec. 31, 2022	Period Ending Jan. 31, 2023	Period Ending Feb. 28, 2023
General Fund	\$ 3,090.33	\$ 3,789.90	\$ 2,766.10	\$ 3,285.34
Debt Service Fund	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital Projects Fund	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ 3,090.33	\$ 3,789.90	\$ 2,766.10	\$ 3,285.34

	Period Ending Mar. 31, 2023	Period Ending Apr. 30, 2023	Period Ending May 31, 2023	Period Ending Jun. 30, 2023
General Fund	\$ 1,528.10	\$ 1,605.06	\$ 3,106.05	\$ 1,776.40
Debt Service Fund	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital Projects Fund	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ 1,528.10	\$ 1,605.06	\$ 3,106.05	\$ 1,776.40

	Period Ending Jul. 31, 2023	Period Ending Aug. 31, 2023	Period Ending Sep. 30, 2023	Period Ending Oct. 31, 2023
General Fund	\$ 1,855.10	\$ 2,362.63	\$ 1,203.50	\$ 1,779.70
Debt Service Fund	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital Projects Fund	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ 1,855.10	\$ 2,362.63	\$ 1,203.50	\$ 1,779.70

C. Public Hearing on Proposed 2024 Budget.

1. Public Comment Period.

2. Consider Approval of Resolution Approving Proposed 2024 Budget, Certification of Mill Levy, and Appropriate Sums of Money (enclosures – preliminary AV, draft 2024 Budget, and Resolution).

IV. LEGAL MATTERS

A. Consider Adoption of Annual Resolution (enclosure).

B. Ratify Designation of Publication as Second Means of Notice of Call for Nominations

C. 2023 Legislative Memorandum (enclosure).

D. Consider Approval of Member Representative Designation Form (enclosure).

E. Consider Ratification of 2022 Annual Report (enclosure).

V. OPERATIONS & MAINTENANCE MATTERS/ CAPITAL PROJECT MATTERS

A. _____

VI. OTHER BUSINESS

A. _____

VII. ADJOURNMENT ***THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2023.***

Additional Enclosure:

- Notice of rate increase from Special District Management Services, Inc.
- Notice of rate increase from Icenogle Seaver Pogue P.C.