

**SOUTHGLENN METROPOLITAN DISTRICT NO. 2**  
**SPECIAL MEETING**

Tuesday, September 19, 2023 at 10:00 a.m., via Teleconference

[www.southglenn2metro.com](http://www.southglenn2metro.com)

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Douglas Hatfield, President	Term to May 2027
Dustin Anderson, Secretary	Term to May 2027
Timothy O'Connor, Treasurer	Term to May 2027
Vacant	Term to May 2025
Vacant	Term to May 2025

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*This meeting can be joined via Zoom using the following information:*

<https://us06web.zoom.us/j/88145209659?pwd=cHFMOFB5dUV3UjNoa1U5VjNoZHY5QT09>

Call-in Number: 720-707-2699

Meeting ID: 881 4520 9659

Passcode: 176005

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – 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.
5. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approval of June 5, 2023 Organizational Minutes
  - b. Approval of Special District Disclosure Notice Pursuant to § 32-1-809, C.R.S.
  - c. Approval of Resolution Designating Meeting Notice Posting Location
6. Legal Matters
  - a. Consider Adoption of 2024 Annual Administrative Resolution
  - b. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
    - i. Discuss and Consider Approval of 2024 Exclusion from BMO Worker's Compensation Coverage
    - ii. Consider Approval of 2024 Agency Fee Invoice from T-Charles Wilson
  - c. Discuss 2023 Legislative Memorandum
  - d. Discuss District Website Compliance with WCAG 2.1 AA Requirements for ADA Compliance
    - i. Consider Adoption of Resolution Adopting a Website Accessibility Policy
  - e. Consider Approval of Contractor Agreement with Heatherly Creative for Website

Maintenance and Management

- f. Other Legal Matters
7. Financial Matters
- a. Review and Discuss Property Tax Summary and Cash Position
  - b. Public Hearing on 2023 Budget Amendment (*if necessary*)
    - i. Consider Approval of Resolution Amending the 2023 Budget (*if necessary*)
  - c. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
  - d. Public Hearing on proposed 2024 Budget
    - i. Consider Approval of Resolution Adopting the 2024 Budget
  - e. Discuss Investment Direction
  - f. Consider Approval of Master Services Agreement and Special Districts Preparation Statement of Work with CliftonLarsonAllen, LLP for District Accounting Services
  - g. Other Financial Matters
8. Other Business
9. Adjourn