

BUCKLEY METROPOLITAN DISTRICT NOS. 1-4

www.buckleymetrodistrict.com

Geoffrey Babbitt, President	Term to May 2027
Steven Nichols, Secretary/Treasurer	Term to May 2025
VACANT	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2025

NOTICE OF MEETING

via teleconference

Tuesday, November 14, 2023 at 11:00 A.M.

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/85605338998?pwd=Z3hGTzZjbDNwUjk3cUEwMC9BZno5UT09>

Meeting ID: 856 0533 8998; Passcode: 884079; Call-in Number: 1(720)707-2699

NOTICE OF JOINT 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 Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
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 Minutes from the January 13, 2023 Joint Special Meeting (**enclosure**)
 - b. Adoption of 2024 Annual Administrative Resolution (**enclosure**)
 - c. Ratification of 2022 Consolidated Annual Report (**enclosure**)
 - d. Ratification of Acceptance of 2022 Audits (District Nos. 1 & 2) and 2022 Audit Exemption Applications (District Nos. 3 & 4) (**enclosures**)
 - e. Ratify Metropolitan District Infrastructure Agreement with Lennar Colorado, LLC (**enclosure**)
 - f. Ratify Infrastructure Acquisition and Reimbursement Agreement with Lennar Colorado, LLC (**enclosure**)
 - g. Ratify Independent Contractor Agreement with Wright Water Engineers for Drainage Review Services (**enclosure**)
 - h. Ratify Independent Contractor Agreement with CMS for Stormwater Management Services (**enclosure**)

- i. Ratify Independent Contractor Agreement with Karlex for Construction Consulting Services (**enclosure**)
 - j. Ratify Independent Contractor Agreement with A.G. Wassenaar for Testing and Observation Services (**enclosure**)
 - k. Ratify Independent Contractor Agreement with Aztec Consultants for Survey and Staking Services (**enclosure**)
 - l. Ratify Independent Contractor Agreement with Ware Malcomb for Survey and Engineering Services (**enclosure**)
 - m. Ratify Independent Contractor Agreement with THK for Land and Development Planning Services (**enclosure**)
 - n. Ratify Independent Contractor Agreement with Ranger Engineering for Cost Certification Services (**enclosure**)
6. Construction Matters
- a. Construction Update
7. Legal Matters
- a. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District
 - b. Discuss and Consider Approval of Renewal of Independent Contractor Agreement with Heatherly Creative, LLC for Website Maintenance Services
 - c. Discussion and Consider Approval of ISP PA-5 License Agreements with the City of Aurora
8. Insurance Matters
- a. Consider Approval of Proposals for Renewal of General Liability Schedule and Limits, and Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fees (**enclosure**)
 - i. Review Property Schedule
 - b. Consider Ratification of Exclusion from Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool
9. Financial Matters
- a. Review of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearings on 2023 Budget Amendments and Consider Adoption of Resolutions Amending 2023 Budget (*if needed*)
 - c. Conduct Public Hearings on 2024 Budgets and Consider Adoption of Resolutions Adopting 2024 Budgets, Imposing Mill Levy, and Appropriating Funds (**enclosures**)

d. Consider Authorization to Approve Auditor Engagement Letter for 2023 Audits

10. Other Business

11. Adjourn