

DUS METROPOLITAN DISTRICT NOS. 1-3

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NOTICE OF SPECIAL MEETING AND AGENDA

DATE: June 6, 2023 (Tuesday)

TIME: 2:00 p.m.

You can attend the meetings in one of the following ways:

1. To attend via Zoom Videoconference, use the following link:

<https://us02web.zoom.us/j/88399917166?pwd=aGhmNVkxeINSbVF5T1QwY3dLbEVaZz09>

ACCESS:

2. To attend via telephone, dial 1-719-359-4580 and enter the following additional information:

a. Meeting ID: 883 9991 7166

b. Passcode: 811567

Board of Directors

Frank Cannon

Asher Werthan

Amy Cara

Mark Falcone

Vacancy

Office

President

Secretary

Treasurer

Assistant Secretary

Term Expires

May 2027

May 2025

May 2027

May 2025

May 2027/2025

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest and confirm quorum.

B. Approve agenda; confirm location of meeting and posting of meeting notices.

C. Public Comment. Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes.

D. Discuss results of May 2, 2023 cancelled regular elections (enclosure).

E. Discuss the vacancy on the Boards of Directors and consider the appointment of eligible elector of the Districts, Jay Lambiotte, to the Boards of Directors.

F. Consider appointment of officers:

President: _____

Secretary: _____

Treasurer: _____

Assistant Secretaries: _____

II. **CONSENT AGENDA**

These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the items will be removed from the Consent Agenda and considered in the Regular Agenda.

A. Approve Minutes from the November 2, 2022 regular meeting (enclosures).

B. **District No. 2** – Ratify approval of the engagement of Simmons & Wheeler, P.C. to perform the 2022 Audit (enclosure).

C. **District No. 3** – Ratify approval of the 2022 Audit Exemption Application (enclosure).

III. **LEGAL MATTERS**

A. Discuss security matters. Adjourn to executive session pursuant to Section 24-6-402(4)(b), C.R.S., if necessary.

B. **District No. 1** - Discuss status of Service Agreement for Security Services between DUS Metropolitan District No. 1 and Advantage Security, Inc.

- C. Discuss Senate Bill 23-108: Allowing Temporary Reductions in Property Taxes Due and potential impact on 2024 Budget process and strategy.

- D. Discuss other legislative changes that may impact the District / Annual Meeting requirement.

IV. **FINANCIAL MATTERS**

- A. Review and discuss unaudited financial statements, Schedule of Cash Position and Property Tax Reconciliation Reports (to be distributed).

- B. Review and discuss summary of Districts' financial obligations (to be distributed).

- C. **District No. 1** - Review and ratify / approve the payment of claims (to be distributed).

- D. Conduct Public Hearings on the 2022 Budget Amendments and consider adoption of Resolutions Amending the 2022 Budgets of DUS Metropolitan District Nos. 1, 2 and 3, if necessary.

- E. **District Nos. 1 and 2** – Discuss and consider approval of the 2022 Audits and authorize execution of Representations Letter (to be distributed).

V. **CAPITAL IMPROVEMENTS**

- A. Discuss capital enhancements to property within the Districts' boundaries.
1. Report from Committee regarding status of Bike Station Grant (Directors Falcone and Cara and Matt Schartz).

- i. **District No. 1** – Discuss and consider authorizing the commitment of additional funds towards the design and implementation of the Bike Station.
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VI. OPERATIONS AND MAINTENANCE MATTERS (District No. 1 Items)

A. The Plaza of the Americas (f/k/a Tail Tracks Plaza) (the “Plaza”):

1. Acknowledge renaming of “Tail Tracks Plaza” to “The Plaza of the Americas.”

2. Discuss status of dog relief area and Dog Relief Area Facilities Acquisition Agreement between Wynkoop Owner, LLC and District No. 1. Authorize necessary actions regarding the same.

3. Update regarding encroachment permit.

4. Report from Art Installation Committee (Matt Schartz and Directors Falcone and Cara).

 - i. Discuss activations in the Plaza and consider engagement of an urban designer to support and enhance future activations therein.

5. Discuss potential engagement of consultants for additional Tail Tracks Plaza services.

 - i. Discuss options to deter skateboarding on the planters within the Plaza.

 - ii. Discuss shade structure concepts in lieu of swings.

 - iii. Discuss options for enhancing landscape wall surfaces.

6. Discuss landscaping enhancements on north and south sidewalk areas.

7. Update on vending policy.

8. Discuss status of O&M Map.

VII. OTHER BUSINESS

- A. Acknowledge Annual Meeting pursuant to the Service Plans.

- B. Other.

VIII. ADJOURNMENT

The next regular meeting is scheduled for November 1, 2023 at 8:00 a.m. via Zoom.