

WEST BOYD METROPOLITAN DISTRICT NOS. 1-3

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Tim DePeder	President	May 2025
Rishi Loona	Vice President	May 2027
Josh Kane	Treasurer & Assistant Secretary	May 2027
Kim Perry	Secretary	May 2025
Vacancy	Asst. Secretary & Asst. Treasurer	May 2025

Date: October 19, 2023 (Thursday)

Time: 3:00 P.M.

Place: MS Teams & Teleconference

[Click here to join the meeting](#)

Meeting ID: 274 330 989 882 Passcode: k8qsYc

Or call in (audio only)

[+1 720-721-3140,,929958107#](#) Phone Conference ID: 929 958 107#

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment. (Limited to 3-Minutes Per Person).
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – November 16, 2022, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.
- D. Review Unaudited Financial Statements for the period ending June 30, 2023.
- E. Consideration and Approval of 2024 Annual Administrative Resolution.
- F. Consideration and Approval of 2024 Meeting Resolution.
- G. Consideration and Approval of First Amendment to Public Records Policy.

III. DISTRICT MANAGER ITEMS

IV. CAPITAL INFRASTRUCTURE ITEMS

- A. District Project Manager Update.

Professionally Managed by:
Pinnacle Consulting Group, Inc.
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Phone: 970-669-3611 | FAX: 970-669-3612
District Email: info@westboydmd.live
District Website: www.westboydmd.live

V. FINANCIAL ITEMS

- A. Finance Manager’s Report.
- B. Ratification of 2022 Audit Exemptions for District No. 1-3.
- C. Public Hearing regarding the Proposed 2024 Budgets.
- D. Consider Adoption of 2024 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

VI. LEGAL ITEMS

- A. Consideration and Approval of Amended and Restated 2020 Funding and Reimbursement Agreement with PFLVD, LLC, and in connection therewith, Refunding of Subordinate Note and Issuance of New Subordinate Note to PFLVD, LLC for Operating Advances.
- B. Consideration and Approval of Amended and Restated Improvement Acquisition, Advance and Reimbursement Agreement with PFLVD, LLC, and in connection therewith, Refunding of Subordinate Note and Issuance of New Subordinate Note to PFLVD, LLC for Capital Advances.

VII. DIRECTOR ITEMS

VIII. OTHER MATTERS

- IX. EXECUTIVE SESSION** – If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

X. ADJOURNMENT

******The next Regular Meeting is scheduled for TBD 2024******