

KINGS POINT SOUTH METROPOLITAN DISTRICT NO. 2

REGULAR MEETING via teleconference

Wednesday, November 9, 2022 at 10:00 a.m.

Peter Niederman, President	Term to May 2025
Julie Gamec, Secretary	Term to May 2025
Daniel Conway, Treasurer	Term to May 2023
Vacant	Term to May 2025
Vacant	Term to May 2023

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

<https://us06web.zoom.us/j/84913704326?pwd=YjJvSWEzL29DQmdYWWhJmeDF0TDFxQT09>

Call-in Number: 720-707-2699

Meeting ID: 849 1370 4326

Passcode: 542848

NOTICE OF REGULAR 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 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 August 10, 2022 Minutes
 - b. Approval of Claims
 - c. Ratification of Contractor Agreement with Heather Sosa for Website Creation and Maintenance
 - d. Ratification of 2021 Annual Report to the City of Aurora
 - e. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
 - f. Adoption of Resolution Designating Meeting Notices Posting Location
 - g. Consider Approval of Resolution Calling May 2, 2023 Regular Election
6. Legal Matters
 - a. Consider Adoption of 2023 Annual Administrative Resolution
 - b. Other Legal Matters
7. Financial Matters
 - a. Review Property Tax Summary, Cash Position and Unaudited Financial Statements
 - b. Public Hearing on 2022 Budget Amendment (if necessary)
 - i. Consider Approval of Resolution Amending the 2022 Budget (if necessary)
 - c. Public Hearing on 2023 Budget
 - i. Consider Approval of Resolution Adopting the 2023 Budget
 - d. Other Financial Matters

8. SARIA Bond Matters
 - a. SARIA Update
9. Other Business
 - a. Update on District Website Setup
10. Adjourn