

KINGS POINT SOUTH METROPOLITAN DISTRICT NO. 2

REGULAR MEETING via teleconference
Thursday, November 9, 2023 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 2027
Vacant	Term to May 2025
Vacant	Term to May 2027

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

<https://us06web.zoom.us/j/86407850924?pwd=cjcvOTFmdzdUMGg4RGhzaU9wc1RqZz09>

Meeting ID: 864 0785 0924

Passcode: 826387

Call-in Number: 720-707-2699

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/ Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Election of Officers
5. 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.
6. 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 November 9, 2022 Regular Minutes
 - b. Ratification of 2022 Annual Report to the City of Aurora
 - c. Ratification of 2022 Audit Exemption Application
 - d. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
 - e. Adoption of Resolution Designating Meeting Notices Posting Location
7. Legal Matters
 - a. Consider Adoption of 2024 Annual Administrative Resolution
 - b. Discuss General Liability Insurance and Consider Continued Rejection 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 for Broker Services
 - c. Discuss District Website Compliance and WCAG 2.1 AA Requirements for ADA Compliance
 - i. Consider Adoption of Resolution Adopting a Website Accessibility Policy

- d. Consider Approval of Contractor Agreement with Heatherly Creative for Website Maintenance and Management
 - e. Discuss 2023 Legislative Memorandum
 - f. Other Legal Matters
8. Financial Matters
- a. Conduct Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution Amending 2023 Budget (if necessary)
 - b. Conduct Public Hearing on 2024 Budget and Consider Adoption of Resolution Adopting 2024 Budget
 - c. Other Financial Matters
9. SARIA Bond Matters
- a. SARIA Update
10. Other Business
11. Adjourn