

BERKLEY SHORES METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
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<https://berkleysthoresmd.colorado.gov>

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Paul Malone	President	2025/May 2025
Pedram Davoudpour	Treasurer	2025/May 2027
Victoria Almagno	Assistant Secretary	2027/May 2027
Daniel Cohen	Assistant Secretary	2025/May 2025
Vacant		2025/May 2025
Peggy Ripko	Secretary	

DATE: Thursday, July 18, 2024

TIME: 12:00 P.M.

LOCATION: Zoom Meeting: The meeting can be joined through the directions below:
** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (pripko@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUjZzc1VMWTJFZjFHdz09>

Telephone Number: (719) 359-4580

Meeting ID: 862 6755 0643

Passcode: 987572

I. PUBLIC COMMENT

- A. 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.
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II. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest and confirm quorum.
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- B. Approve Agenda, confirm location of the meeting and posting of meeting notices.
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- C. Consider approval of Minutes from Revised November 7, 2022 Regular Meeting, November 6, 2023 Annual Town Hall, and December 21, 2023 Special Meeting.
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- D. Consider authorizing interested Board Members to attend the 2024 Special District Association’s Annual Conference in Keystone on September 10, 11 and 12, 2024.
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III. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims as follows (enclosures):

Fund	Period Ending Dec. 31, 2023	Period Ending Jan. 31, 2024	Period Ending Feb. 29, 2024	Period Ending Mar. 31, 2024
General	\$ 8,485.93	\$ 7,133.49	\$ 12,746.32	\$ 14,880.15
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ 1,962.78	\$ 1,479.60	\$ 3,310.02	\$ 1,523.16
Total	\$ 10,448.71	\$ 8,610.09	\$ 16,056.34	\$ 16,403.31

Fund	Period Ending Apr. 30, 2024	Period Ending May 31, 2024	Period Ending June 30, 2024
General	\$ 9,143.29	\$ 6,391.89	\$ 12,071.77
Debt	\$ -0-	\$ -0-	\$ -0-
Capital	\$ 865.56	\$ 1,691.76	\$ 2,561.94
Total	\$ 10,008.85	\$ 8,083.65	\$ 14,633.71

- B. Review and accept the Unaudited Financial Statements through the period ending June 30, 2024 and Schedule of Cash Position updated as of June 30, 2024 (enclosure).
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- C. Ratify approval of the request for extension of time to file the 2023 Audit (enclosure).
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IV. LEGAL MATTERS

- A. Discuss Memorandum Regarding HB 21-1110 and Rules Establishing Technology Accessibility Standards (enclosure).
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1. Consider ratification of Resolution Adopting Technology Accessibility Standards (enclosure).
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- B. Consider ratification of 2024 Snow Removal Services Contract with Environmental Designs Inc. (enclosure).
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- C. Consider ratification of 2024 Landscape Maintenance Services Contract with Environmental Designs, LLC (enclosure).
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V. CONSTRUCTION MATTERS

- A. _____

VI. OTHER MATTERS

- A. _____

- VII. ADJOURNMENT: **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 4, 2024.**