SETTLER'S CROSSING METROPOLITAN DISTRICT NOS. 1 AND 2

450 E. 17th Avenue, Suite 400 Denver, Colorado 80203-1254

Phone: 303-592-4380 Fax: 303-592-4385

https://settlerscrossingmetropolitandistricts.specialdistrict.net

NOTICE OF REGULAR MEETING AND AGENDA

DATE:	Wednesday, December 6, 2023
TIME:	10:00 a.m.
LOCATION & ACCESS	This meeting will be held virtually, via Zoom video/telephone conference: 1. To attend via Zoom videoconference, use the following link, or e-mail csorensen@specialdistrictlaw.com to have the link e-mailed to you: https://us02web.zoom.us/j/86805914375?pwd=MUIDSWdCckV1dEFHVkR5bFBMb0U3Zz09 2. To attend via telephone, dial 1-719-359-4580 or 1-253-215-8782 and enter the following additional information: (a) Meeting ID: 868 0591 4375 (b) Passcode: 954082

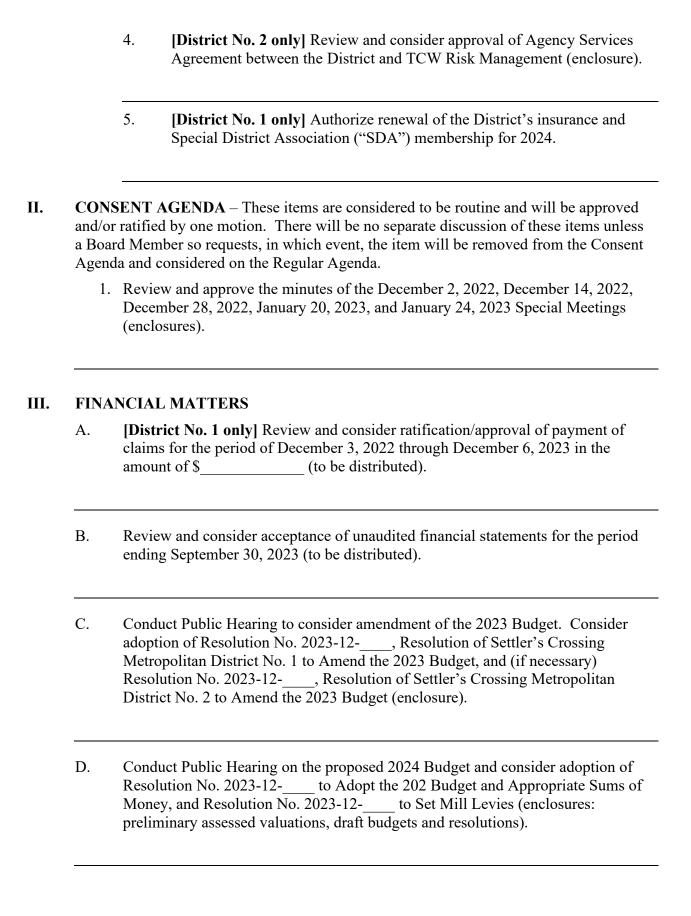
Board of Directors	Office	Term Expires
Richard A. Frank	President	May 2025
Toni L. Serra	Treasurer	May 2025
Joel H. Farkas	Assistant Secretary	May 2027
Daniel E. Frank	Assistant Secretary	May 2027
Susan W. Frank	Assistant Secretary	May 2025
Craig Sorensen	Secretary	N/A

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

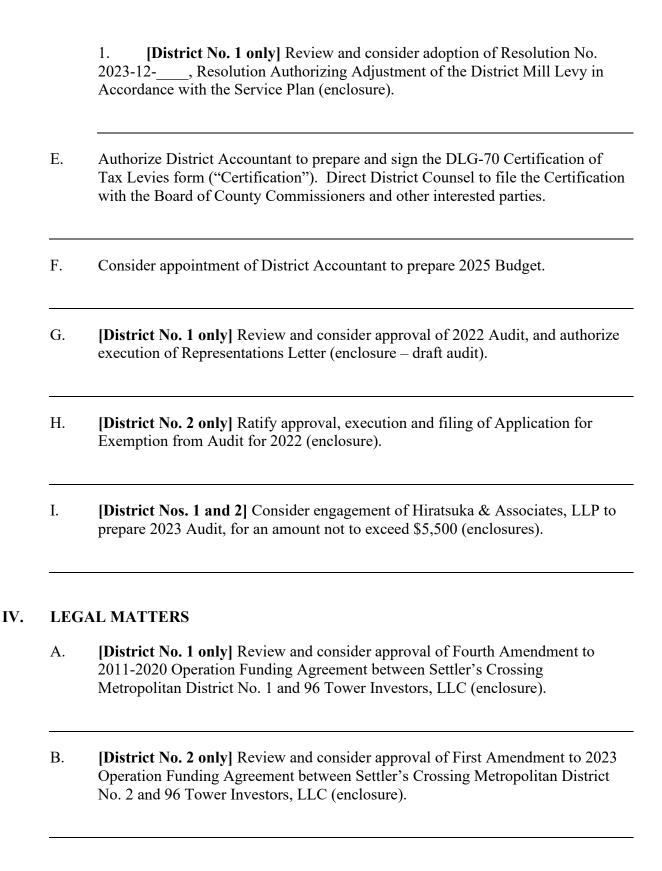
В.	Con	firm quorum, location of meeting, and posting of meeting notices. Approve ida.		
C.		ouss results of cancelled May 2, 2023 Regular Directors' Election (enclosure – ce of Cancellation of Election).		
D.	Con	sider appointment of officers:		
		President:		
		Secretary:		
		Treasurer:		
		Assistant Secretary		
		Assistant Secretary		
		Assistant Secretary		
Е.	Sche	edule regular meeting dates and consider adoption of Resolution No. 2023-12- , Resolution Establishing Regular Meeting Dates, Time and Location, and gnating Location for Posting of 24-Hour Notices (enclosures).		
F.	Insurance Discussion:			
	1.	Discuss Cyber Security and increased Crime Coverage.		
	2.	Establish Insurance Committee to make final determinations regarding insurance, if necessary.		
	3.	[District No. 2 only] Discuss insurance requirements (public officials' liability, general liability, comprehensive crime, cyber security, and workers' compensation). Consider adoption of Resolution No. 2023-12— to obtain insurance coverage through the Colorado Special Districts Property and Liability Pool (such resolution also approving the "Intergovernmental Agreement for the Colorado Special Districts Property and Liability Pool"), and authorize membership in the SDA (enclosures).		

{01127834.DOC v:2}



3

{01127834.DOC v:2}



{01127834.DOC v:2}

C.	Agreement Regarding the Reimbursement of Costs for Public Improvements by and between Settler's Crossing Metropolitan District No. 1, Settler's Crossing Metropolitan District No. 4 (enclosure).	
D.	[District No. 1 only] Review and consider approval of Task Order No. 1 to the Master Service Agreement for District Engineering Services between Settler's Crossing Metropolitan District No. 1 and Independent District Engineering Services, LLC, for District Oversight Services through 2024, for an increase in the contract amount of \$115,000 (enclosure).	
E.	[District Nos. 1 and 2] Discuss and consider adoption of Resolution No. 2023-12, Resolution Amending Policy on Colorado Open Records Act Requests (enclosures).	
F.	[District No. 2 only] Review and consider adoption of Resolution No. 2023-12- , Resolution Regarding Continuing Disclosure Policies and Procedures (to be distributed).	
G.	Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2024 (District Transparency Notice).	
OTE	IER BUSINESS	
ADJOURNMENT		

{01127834.DOC v:2}

V.

VI.