

**DUBLIN NORTH METROPOLITAN DISTRICT NOS. 2 and 3**

**JOINT REGULAR MEETING**

via teleconference

Monday, October 30, 2023, at 6:00 P.M.

No. 2 Website: <https://dublinnorthmetrodistrict2.colorado.gov/>

No. 3 Website: <https://dublinnorthmetrodistrict3.colorado.gov/>

*This meeting will be held via teleconferencing and can be joined through the directions below:*

Link:

<https://us06web.zoom.us/j/84351772916?pwd=M1hjODhVRFJNMfdxWmk2Y2JUYVZVUT09>

Meeting ID: 843 5177 2916

Password: 911303

Call-in Number: 720-707-2699

**District No. 2**

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|-----------------------------------|------------------|
| Coty Allen, President             | Term to May 2025 |
| Stefan Eiles, Secretary           | Term to May 2025 |
| Travis Scott Van Matre, Treasurer | Term to May 2027 |
| VACANT                            | Term to May 2027 |
| VACANT                            | Term to May 2025 |

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**District No. 3**

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|---------------------------------------|------------------|
| Micah Haarbrink, President            | Term to May 2025 |
| D. Scott Hartman, Treasurer/Secretary | Term to May 2025 |
| VACANT                                | Term to May 2027 |
| VACANT                                | Term to May 2027 |
| VACANT                                | Term to May 2025 |

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**NOTICE OF JOINT REGULAR MEETING AND AGENDA**

1. Call to Order/ Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consent Agenda
  - a. Approval of Minutes from May 10, 2023 Regular Meeting (**enclosure**)
  - b. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)

## 6. Legal Matters

- a. Consider Adoption of 2024 Annual Administrative Resolution (**enclosure**)
- b. Consider Approval for Renewal of General Liability Schedule and Limits Consider Approval and Authorization to Bind Coverage, Payment of Agency Fee (**enclosure**)
- c. Discuss Accepting Property Tracts
- d. Discuss District Manager's Scope of Work
- e. Discuss Amendment to Design Guidelines, No. 3 (**enclosure**)
- f. Discuss Appointment of New Directors
- g. Discuss Removing Barriers to Water Wise Landscaping, No. 3
- h. Discuss 2023 Legislative Update (**enclosure**)
- i. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax
- j. Discuss District Website Compliance and WCAG 2.1 AA Requirements for ADA Compliance

## 7. Financial Matters

- a. Review of Payables/Financials (**enclosure**)
- b. Conduct Public Hearing on 2023 Budget Amendment (if needed)
  - i. Consider Adoption of Resolution Amending 2023 Budget, District No. 2 (**enclosure**)
  - ii. Consider Adoption of Resolution Amending 2023 Budget, District No. 3 (**enclosure**)
- c. Conduct Public Hearing on 2024 Budget
  - i. Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds, District No. 2 (**enclosure**)
  - ii. Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds, District No. 3 (**enclosure**)
- d. Consider Auditor Proposals for 2023 Audit
- e. Consider Ratification of Acceptance of 2022 Audit, No. 2 (**enclosure**)
- f. Consider Ratification of Acceptance of 2022 Audit Exemption Application/Audit Exemption No. 3 (**enclosure**)

8. Executive Session (*if needed*)

9. Other Business

10. Adjourn