

**REGULAR MEETING
OF THE BOARD OF DIRECTORS
DEER CREEK VILLAS METROPOLITAN DISTRICT
NOTICE OF REGULAR MEETING AND AGENDA**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term:</u>
Sara Dieringer	President	May 2023-2027
Michelle Wood	Director	May 2023-2027
Brian Conway	Treasurer	May 2023-2027
Brian Sandman	Director	May 2022-2025
Chris Miller	Secretary	May 2022-2025
Angela Elliott	Manager	

DATE: Tuesday, October 31, 2023
TIME: 11:00 a.m. or shortly thereafter
PLACE: via zoom below

Join Zoom Meeting

<https://us06web.zoom.us/j/84385076275?pwd=aOYFEmBLq2aaYwzNmRHfj8ajjFbgBb.1>

Meeting ID: 843 8507 6275

Passcode: 276634

Call in number: 17207072699

I. ADMINSTRATIVE MATTERS

- A. Call to Order
- B. Present Disclosures of Potential Conflicts of Interest
- C. Public Comment
- D. Approval of Agenda
- E. Review and approve the minutes of the December 8, 2021 and February 2, 2023, meeting (**enclosure**)

II. LEGAL MATTERS

- A. Consider adoption of Exclusion of Workers Compensation Coverage Resolution (**enclosure**)
- B. Approval of Renewal of Property & Liability Schedule & Limits & SDA Membership (**enclosure**)
- C. Consider Approval of Party Wall Agreement
- D. Discussion and ratification of updated Rules and Regulations of Ken Caryl Master
- E. Ratify 2022 Annual Report
- F. Consider Approval of Teleos Management Revised Scope of Work (**enclosure**)

III. DIRECTOR MATTERS

- A. Development Update
- B. Appoint Angela Elliott as Secretary to the Board

IV. FINANCIAL MATTERS

- A. Review and ratify the payment of claims (**enclosure**)
- B. Financial Report ending September 30, 2023, if available
- C. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution to adopt the 2024 Budget, Set Mill Levies and Appropriate Sums of Money (**enclosure**)

- D. Conduct Public Hearing on the proposed Amendment to the 2023 Budget and consider adoption of Resolution to Adopt the Amended 2023 Budget, if necessary (**enclosure**)
- E. Audit Fee Agreement, if available

IV. MANAGEMENT MATTERS

- A. 2024 Meeting Dates/Times
- B. Consider adoption of 2024 Administrative Resolution (**enclosure**)
- C. Consider Approval of 2023-2024 Snow Removal Contract (**enclosure**)
- D. Discussion on short term rentals

V. OTHER

VI. ADJOURNMENT