

BUFFALO RIDGE METROPOLITAN DISTRICT

8390 E. CRESCENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
Phone: 303-779-5710 Fax: 303-779-0348
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NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, September 7, 2022

TIME: 6:30 p.m.

LOCATION: Microsoft Teams

You can attend the meetings in any of the following ways:

- 1. To attend via Microsoft Teams Videoconference, obtain a link to the videoconference.

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NT15NjZkOTUtZGMxOC00N2QwLThmNDctMGVjZGRIMjcxZWU1%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

- 2. To attend via telephone, dial 1-720-547-5281 and enter the following additional information: Conference ID: 948 003 646#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Michaela Smith	President	May, 2023
Charles Foster	Vice President	May, 2025
Robert Kastelitz	Secretary/Treasurer	May, 2023
Russ Watterson, Jr.	Assistant Secretary	May, 2025
John Fair	Assistant Secretary	May, 2023

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.
- C. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. CONSENT AGENDA

- A. Review and consider approval of minutes from the July 6, 2022 regular Board meeting (enclosure).
- B. Review and Consider Ratifying Approval of Interim Claims and Current Claims (enclosure).

III. STATUS OF PUBLIC INFRASTRUCTURE PROJECTS

- A. 120th Avenue (Chambers to High Plains Pkwy.) Design and Construction.
- B. Other.

IV. FINANCIAL MATTERS

- A. Review and Accept June 30, 2022 Unaudited Financial Statements and September 2022 Cash Position Report (enclosed).
- B. Discussion of CTF Funds.
- C. Other.

V. MANAGER MATTERS

- A. Review 2023 Budget Process
 - 1. October 15 – Draft Budget provided to Board
 - 2. November 2, 2022 Meeting – Public Hearing to Review and Approve 2023 Budget.

VI. ATTORNEY MATTERS

- A. Discuss possible refinancing of the District’s outstanding bonds in 2023 for purposes of lowering the mill levy and interest rate.

VII. DIRECTOR ITEMS

- A. Discussion and list of potential incentives of District tools for attracting commercial users to locate within the District boundaries.
- B. Other.

VIII. OTHER BUSINESS

A. Other

IX. ADJOURNMENT

The next scheduled meeting is Wednesday, November 2, 2022.