

**THE OVERLOOK AT KINGS POINT SOUTH  
METROPOLITAN DISTRICT**

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: 303-987-0835 • 800-741-3254  
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**NOTICE OF SPECIAL MEETING AND AGENDA**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
W. David Prusse	President	May 2025/May 2025
Michael Prusse	Treasurer	May 2027/May 2027
Sharron B. Prusse	Assistant Secretary	May 2025/May 2025
Michael Pietschmann	Assistant Secretary	May 2027/May 2027
Gary Cook	Assistant Secretary	May 2027/May 2027

DATE: November 17, 2023  
TIME: 11:00 a.m.  
PLACE: Zoom

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUIZZc1VMWTJFZjFHdz09>

Meeting ID: 862 6755 0643

Passcode: 987572

Dial In: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest and confirm quorum.

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B. Approve agenda; confirm location of meeting and posting of meeting notices.

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C. Review and approve Minutes of the October 24, 2023 special meeting (enclosure).

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D. Consider adoption of Resolution No. 2023-11-01 Designating Location to Post Notice (enclosure).

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II. FINANCIAL MATTERS

- A. Consider appointment of District Accountant to prepare and file the Application for Exemption from Audit for the year ended 2023.
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- B. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution No. 2023-11-02 to Adopt the 2024 Budget, to Set the Mill Levies and Appropriate Sums of Money (enclosures – preliminary assessed valuation, resolution and 2024 draft Budget).
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- C. Ratify approval of the preparation, execution and filing of the Application for Exemption from Audit for 2022 (enclosure).
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- D. Review and consider approval of Resolution No. 2023-11-03 Annual Administrative Resolution (enclosure).
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- E. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.
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III. LEGAL MATTERS

- A. Discuss and consider approval of the first amendment to the District’s Service Plan (to be distributed).
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IV. OTHER BUSINESS

- A. \_\_\_\_\_
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V. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED IN 2023.**

Informational Enclosure:

- Memo regarding New Rate Structure from Special District Management Services, Inc.