

**WALNUT PEACEMAKER METROPOLITAN DISTRICT NO. 1**

REGULAR MEETING (via Teleconference)

Wednesday, September 21, 2022 at 2:00 p.m.

[www.walnutpeacemakermd.com](http://www.walnutpeacemakermd.com)

---

Marc Cooper, Director	Term to May 2025
Amity Cooper, Director	Term to May 2025
Elizabeth Cooper, Assistant Secretary	Term to May 2023
Tracy Brooks, Director	Term to May 2025
Vacant	Term to May 2023

---

*This meeting will be held via Zoom and may be joined using the following information:*

<https://us06web.zoom.us/j/85977776408?pwd=OVhtbEJOdDV4Q3hoazd4Z2VrbHJNQOT09>

Call-in Number: 720-707-2699

Meeting ID: 859 7777 6408

Passcode: 998343

**NOTICE OF REGULAR MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/ Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Election of Officers; President, Secretary, Treasurer
5. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approval of October 4, 2021 Special Meeting Minutes
  - b. Approval/Ratification of Claims Payable
  - c. Ratification of Filing 2021 Application for Exemption from Audit
  - d. Ratification of 2021 Consolidated Annual Report to the City of Aurora
  - e. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
  - f. Adoption of Resolution Designating Meeting Notices Posting Location
  - g. Adoption of Resolution Calling May 2, 2023 Regular Election
7. Legal Matters
  - a. Consider Adoption of 2023 Annual Administrative Resolution
  - b. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
    - i. Discuss 2023 BMO Worker’s Compensation Coverage, Consider Authorization to Bind Coverage
  - c. Discuss and Consider Approval of Resolution Declining Any and All Employer

- Participation in the Colorado Paid Family and Medical Leave Insurance Program
- d. Discuss 2022 Legislative Memorandum
- e. Discuss Aurora Regional Improvement Authority
- f. Consider Approval of Contractor Agreement with Heatherly Creative for Website Maintenance and Management
  - i. Discuss Board Member Contact Emails for District Website
- g. Other Legal Matters

8. Financial Matters

- a. Review and Discuss Property Tax Summary and Cash Position
- b. Public Hearing on 2022 Budget Amendment (*if necessary*)
  - i. Consider Approval of Resolution Amending the 2022 Budget (*if necessary*)
- c. Public Hearing on 2023 Budget
  - i. Consider Approval of Resolution Adopting the 2023 Budget
- d. Consider Authorization for filing 2022 Application for Exemption from Audit
- e. Consider Approval of Master Service Agreement and Special Districts Preparation Scope of Work with CliftonLarsonAllen LLP for District Accounting Services
- f. Other Financial Matters

9. Other Business

10. Adjourn