

**WALNUT PEACEMAKER METROPOLITAN DISTRICT NO. 1**

SPECIAL MEETING via Teleconference

Monday, November 13, 2023 at 9:00 a.m.

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

---

Marc Cooper, President	Term to May 2025
Amity Cooper, Assistant Secretary	Term to May 2025
Elizabeth Cooper, Director	Term to May 2027
Tracy Brooks, Secretary/Treasurer	Term to May 2025
Vacant	Term to May 2027

---

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

<https://us06web.zoom.us/j/84726165610?pwd=GAbxNM1iyYzTPso2eEMQShl2D2ea.1>

Call-in Number: 720-707-2699

Meeting ID: 847 2616 5610

Passcode: 717352

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/ 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. Comments will be limited to three (3) minutes per person.
5. 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 September 21, 2022 Regular Meeting Minutes
  - b. Approval/Ratification of Claims Payable
  - c. Ratification of 2022 Annual Report to the City of Aurora
  - d. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
  - e. Adoption of Resolution Designating Meeting Notices Posting Location
  - f. Approval of Contractor Agreement with Heatherly Creative for Website Maintenance and Management
6. Legal Matters
  - a. Consider Adoption of 2024 Annual Administrative Resolution
  - b. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
    - i. Discuss and Consider Approval of 2024 Exclusion from BMO Worker’s Compensation Coverage
    - ii. Consider Approval of 2024 Agency Fee Invoice from T. Charles Wilson
  - c. Discuss 2023 Legislative Memorandum
  - d. Discuss Implementation of Accessibility Standards for Individuals with a Disability for

- Information Technology Systems Employed by the District
- e. Other Legal Matters

7. Financial Matters

- a. Review and Discuss Property Tax Summary, Cash Position and Unaudited Financial Statements
- b. Public Hearing on 2023 Budget Amendment (*if necessary*)
  - i. Consider Approval of Resolution Amending the 2023 Budget (*if necessary*)
- c. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
- d. Public Hearing on proposed 2024 Budget
  - i. Consider Approval of Resolution Adopting the 2024 Budget
- e. Discuss Investment Direction
- f. Consider Approval of Master Services Agreement and Special Districts Preparation Statement of Work with CliftonLarsonAllen, LLP for District Accounting Services
- g. Other Financial Matters

8. Other Business

- a. Discuss Aurora Regional Improvement Authority

9. Adjourn