



WILDGRASS AT ROCKRIMMON METROPOLITAN DISTRICT

Regular Board Meeting

Thursday, November 14th, 2024, at 10:00 a.m.

Via Teleconference and at 614 N. Tejon St., Colorado Springs, CO 80903

Please join my meeting from your computer, tablet or smartphone.

<https://video.cloudoffice.avaya.com/join/749582988>

United States: +1 (213) 463-4500

Access Code: 749-582-988

Board of Director	Title	Term
Doug Conrath	President	May 2025
Karen Brandenburg	Treasurer	May 2025
Greg Mitchell	Secretary	May 2025
Aaron Filonowich	Assistant Secretary	May 2027
Terry Stelle	Assistant Secretary	May 2027

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda. Confirm location of meeting and posting of meeting notice and designate 24-hour posting location.
4. Public Comment - Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes.
5. Review and consider approval of minutes from the July 18, 2024 regular board meeting. **(enclosure)**
6. Discuss business to be conducted in 2025 and location (virtual and/or physical) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location, and Designating Location for Posting of 24-Hour Notices **(enclosure)**.
7. Discuss and consider approval of engagement of WSDM, LLC for 2025 Management and Accounting Services **(enclosure)**.
8. Authorize renewal of the District’s insurance and Special District Association (SDA) membership for 2025.
9. Financial Matters
 - a. Review Unaudited Financial Statements as of October 31, 2024 **(under separate cover)**.
 - b. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget.

- c. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (**enclosures**).
- d. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan.
- e. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form (“Certification”) and Mill Levy Public Information form, and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.
- f. Consider appointment of District Accountant to prepare 2026 Budget.
- g. Discuss statutory and bond requirements for an audit. Consider appointment of District Accountant to prepare Application for Exemption from Audit for 2024.

10. Legal Matters

- a. Discuss May 6, 2025 Regular Director Election and consider adoption of Resolution Calling May 6, 2025 Election for Directors, appointing Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 28, 2025. Discuss the need for ballot issues and/or questions.
- b. Consider Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer. (**enclosure**)
- c. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2025 (District Transparency Notice).

11. New Business

- a. Review and consider approval of Elevate Landscapes, inc. d/b/a Elevate Landscapes 2025 Contract. (**enclosure**)
- b. Review and consider approval of Elevate Landscapes, inc. d/b/a Elevate Landscapes Proposal for Landscape Improvements. (**enclosure**)

12. Other Business

13. Adjourn

There are no more regular meetings scheduled for 2024.