

NOTICE OF SPECIAL MEETING

PUBLIC NOTICE is hereby given that a special meeting of the Board of Directors of the Divide MPC Metropolitan District No. 1, Teller County, Colorado, will be held on Thursday, November 21, 2024, at 2:00 P.M., at 627 West Midland Avenue, Suite 207, Woodland Park, Colorado. At this meeting, the Board will take up regular business of the District and any other matters as may come before the Board.

NOTICE: Given current events and directives from local, state, and federal jurisdictions related to COVID-19, certain visitor restrictions may be in place for members of the public, please contact Lisa Harrison by telephone at 719-331-9193 to verify any restrictions.

AGENDA

1. Call to Order - Roll Call.
2. Disclosure of Potential Conflicts of Interest.
3. Review and Approve Agenda.
4. Review and Consider Approval of the Minutes of December 5, 2023, Special Board meeting.
5. Financial Issues.
 - a. Review and consider accepting Financial Statements through September 30, 2024.
 - b. Review and Consider Appointing District Manager, D-LTH, Inc to prepare the 2026 budget.
 - c. Review and Consider Appointing CliftonLarsonAllen to Prepare the 2024 Audit or Application for Audit Exemption.
6. Review and Consider Approval of the Special District Transparency Information.
7. Review and Consider Approval of the Divide MPC Metropolitan District No. 1 - 2024 Annual Report.
8. Conduct Public Hearings on 2025 Budgets.
 - a. Open Public Hearing
 - b. Close Public Hearing
 - c. Review and Consider for Approval of Resolutions Adopting the 2025 Budgets, the Appropriation of Funds and Authorize Tax Levies to be Certified by the Districts for Collection in 2025.
 - i. Present 2025 Budget Summary of Significant Assumption, adopt Resolution No. D1-112124_1 Resolution to Adopt Budget; and adopt Resolution No. D1-112124_2 Resolution to Appropriate Sums of Money; and Authorize Certification of Tax Levies for Non-School Governments, zero Levy and zero revenue.
 - ii. Approve D-LTH Inc the authority to amend the District 2025 Budgets, Budget Message, and other budget related documents, should Teller County change the Assessed Valuation on or before December 10, 2024, said changes if any would be reviewed by the District Accountant CliftonLarsonAllen, LLP and two Board Members.
9. Review and Consider Approval of Resolution No. D1-112124_3 Resolution Approving an Exemption from Audit for Fiscal Year 2024.
10. Review and Consider Approval of Resolution No. D1-112124_4 Resolution 2025 Annual Administrative Matters Resolution.
11. Conduct Public Hearing on Amending the District's Rules and Regulations water tap and user fees.
 - a. Open Public Hearing
 - b. Close Public Hearing
 - c. Review and Consider Approval of Resolution No. D1-112124_5 Resolution Regarding the Amendment of the District's Rules and Regulations water tap and user fees.

12. Review and Consider Approval of Resolution No. D1-112124_6 Resolution Concerning Regular Election to be Held May 6, 2025.
13. Review and Consider Approval of Resolution No. D1-112124_7 Resolution regarding CORA policies and fee schedule.
14. Review and consider Approval of First Amendment to the District Service Plan.
15. Discuss new water meter billing system, new meters.
16. Unfinished Business / New Business.
17. Confirm Date for Next Meeting. (Thursday, November 20, 2025 @ 2:00 PM)
18. Adjournment.

DIVIDE MPC METROPOLITAN DISTRICT NO. 1

By: /s/ Lisa Harrison

District Manager