

**NOTICE AND AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
OVERLOOK PARK METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of **Overlook Park Metropolitan District** (the “District”), City of Steamboat Springs, Routt County, Colorado, will hold a regular meeting at 3:30 p.m. on Wednesday, November 15, 2023, or as soon thereafter as possible, via telephone and videoconference for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public. This meeting may be joined through the directions below:

Date: Wednesday, November 15, 2023
Time: 3:30 p.m.
Zoom: <https://spencerfane.zoomgov.com/j/1605947457?pwd=LzIiLWSttZzExUzZrSDBVNHpzNEpnQT09>
Call-In Number: (669) 254 - 5252
Meeting ID: 160 594 7457
Passcode: 323581

AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term</u>
Ken Marsh	President	2022-2025
David Pretzler	Secretary	2023-2027
Todd Lambert	Treasurer	2023-2027
Karl Nyquist	Assistant Secretary	2022-2025
Walter Magill	Assistant Secretary	2023-2027

1. Call to Order
2. Attendance/Declaration of Quorum
3. Disclosure of Potential Conflicts of Interest
4. Consider Approval of the Agenda and Meeting Location
5. Public Comment (limited to three minutes per person)
6. Consider for Approval the Minutes of the April 26, 2023 Special Meeting
7. Financial Items
 - a. Consider Ratification of Payment of Claims

- b. Financial Statements
 - c. Discuss Engagement of Auditor for 2023 Audit
 - d. Review and Consider Approval of CliftonLarsonAllen LLP 2024 Master Services Agreement
 - e. Review and Consider Approval of CliftonLarsonAllen LLP 2024 Statement of Work
8. Audit Items
- a. Review and Consider Ratification of 2022 Audit Exemption
9. 2023 Budget Amendment, *if necessary*
- a. Conduct Public Hearing on 2023 Budget Amendment
 - b. Review and Consider Approval of Resolution to Amend 2023 Budget
10. 2024 Budget
- a. Conduct Public Hearing on 2024 Budget
 - b. Review and Consider Adoption of Proposed 2024 Budget, Consider for Approval Proposed Resolution to Adopt Budget, Appropriate Sums of Money, and Certification of Mill Levies
11. Attorney Items
- a. 2023 Legislative Update
 - b. Review and Consider Approval of 2024 Annual Administrative Matters Resolution
 - c. Review and Consider Approval of Resolution Providing for Exclusion from Workers Compensation Coverage for 2024
12. Director Items
- a. Review and Consider Approval of the Schedio Group Engineer's Report No. 1
 - b. Review and Consider Approval of the Schedio Group Engineer's Report No. 2
13. Other Business
14. Continuation/Adjournment