

**NOTICE OF REGULAR MEETING & AGENDA
BIJOU CREEK METROPOLITAN DISTRICT**

Tuesday, July 18, 2023
10:00 A.M.

Vacant	Term to May 2025
Vacant	Term to May 2025
Ashley Buss, Treasurer	Term to May 2025
Vacant	Term to May 2027
Vacant	Term to May 2027

This meeting will be held via teleconferencing and can be joined through the directions below:

Link:

<https://us06web.zoom.us/j/85461542294?pwd=eDRRelVoZStZeEZ0c0h6WjNvdktuQT09>

Meeting ID: 854 6154 2294

Passcode: 384526

(720) 707-2699

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT - Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.

3. CONSENT AGENDA ITEMS - These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

- a. Approval of Minutes from October 18, 2022 Regular Meeting (**enclosure**)
- b. Ratification of Engagement Letter for 2022 Audit (**enclosure**)
- c. Ratification of Renewal of General Liability Schedule and Limits and Binding of Coverage (**enclosure**)

4. FINANCIAL MATTERS

- a. Consider Acceptance of Payment of Claims as of May 31, 2023 (**enclosure**)
- b. Consider Acceptance of Unaudited Financial Statements as of May 31, 2023 (**enclosure**)
- c. Consider Approval of 2022 Audit (**to be distributed**)
- d. Discuss Refunding Analysis for 2019 Bonds (**enclosures**)
- e. Discuss Approval Process for Bill.com
- f. Discuss Engagement of Auditor for 2023

5. LEGAL MATTERS

- a. Discuss 2023 Legislative Update (**enclosure**)
- b. Discuss Vacant Board Positions
- c. Consider Approval Annual Report on the Service Plan (**enclosure**)

6. OTHER BUSINESS

- a. Next Regular Meeting – October 17, 2023

7. ADJOURNMENT