

RECORD OF PROCEEDINGS

**MINUTES OF A CONTINUED REGULAR MEETING AND PUBLIC
HEARING ON 2024 BUDGET
THE BOARD OF DIRECTORS OF THE
GOLDEN OVERLOOK METROPOLITAN DISTRICT (THE
“DISTRICT”)
HELD
DECEMBER 4, 2023**

A continued regular meeting and public hearing of the Board of Directors of the Golden Overlook Metropolitan District (referred to hereafter as the “Board”) was convened on Monday, December 4, 2023, at 1:00 p.m., via Zoom video/teleconference. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

John Cheney

Also, In Attendance Were:

MaryAnn McGeady, Esq., Timothy O’Connor, Esq., Lisa Jacoby; McGeady Becher P.C.

Maggie Cheney; Board Candidate

Brian Jumps; Board Candidate

Stephanie Reed; Board Candidate

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Quorum/Confirmation of Meeting Location/Posting of Notice: Ms. Jacoby confirmed a quorum and called the continued regular meeting to order.

The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting. Following discussion, and upon motion duly made and seconded by Director Cheney, and upon vote unanimously carried, it was determined to conduct the meeting at the above-stated date, time and location. It was further noted that notice of the date, time, and location was duly posted and that no taxpaying electors within the boundaries of the District objected or requested that the means of hosting the meeting be changed.

Public Comment: There was no public comment.

Continued Public Hearing on 2024 Budget: It was noted that Notice of the date, time and place of the continued public hearing on the 2024 Budget was posted pursuant to statute. No written objections were received prior to the public hearing.

No public comments were received, and the public hearing was closed.

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The Board reviewed the estimated 2023 expenditures and the proposed 2024 expenditures.

Upon motion duly made and seconded by Director Cheney, and upon vote unanimously carried, the Board approved the 2024 Budget, as discussed, and considered adoption of Resolution No. 2023-12-01 to Adopt the 2024 Budget and Appropriate Sums of Money, and Resolution No. 2023-12-02 to Set Mill Levies (15.000 mills in the General Fund, for a total mill levy of 15.000 mills). Following discussion, upon vote unanimously carried, the Board adopted the Resolutions and authorized execution of the Certification of Budget. District Counsel was directed to transmit the Certification of Tax Levies to the Board of County Commissioners of Jefferson County. District Counsel was also directed to transmit the Certification of Budget to the Division of Local Government.

DLG-70 Mill Levy Certification Form: Following discussion, upon motion duly made and seconded by Director Cheney and upon vote unanimously carried, the Board authorized District Counsel to prepare, sign and file the DLG-70 Mill Levy Certification Form for certification to the Board of County Commissioners and other interested parties.

2025 Budget Preparation: Following discussion, upon motion duly made and seconded by Director Cheney, and upon vote unanimously carried, the Board authorized the District Accountant to prepare the 2025 Budget.

2023 Audit: Following discussion, upon motion duly made and seconded by Director Cheney, and upon vote unanimously carried, the Board authorized the District Accountant to prepare the Application for Exemption from Audit for 2023.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned.

Respectfully submitted,

By *Lisa Jacoby*
Secretary for the Meeting