

**NOTICE OF SPECIAL MEETING & AGENDA
GRAND MEADOW METROPOLITAN DISTRICT**

November 14, 2023
10:30 A.M.

This meeting will be held via teleconferencing and can be joined through the directions below:
<https://us06web.zoom.us/j/88644051453?pwd=1zH4XRxf18mtBowVAZi98PAmaVnI4m.1>

Meeting ID: 886 4405 1453
Passcode: 497288
Call In: 720-707-2699

Board of Directors

Matt Hangel, President	Term to May 2025
Blake Amen, Treasurer	Term to May 2025
Jason Pock, Secretary	Term to May 2025
VACANT	Term to May 2027
VACANT	Term to May 2027

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 (Items not on the Agenda; Comments limited to three 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. **Enclosures included in electronic packets; hard copies available upon request.**)

- a. Approval of Minutes from Meeting on October 26, 2023 (**enclosure**)
- b. Adoption of Resolution No. 2023-11-01: 2024 Annual Administrative Resolution (**enclosure**)
- c. Approval of Proposal with Heatherly Creative, LLC for Website Creation (**enclosure**)
- d. Approval of Proposal with Heatherly Creative for Website Maintenance in 2024 (**enclosure**)
- e. Approval of General Liability Schedule and Limits and Approval and Authorization to Bind Coverage (**to be distributed**)

4. FINANCIAL MATTERS

- a. Public Hearing on 2024 Budget and Consider Adoption of Resolution No. 2023-11-02: Adopting Budget, Certifying Mill Levy and Appropriating Funds Therefor (**enclosure**)

5. OTHER BUSINESS

- a. Next Regular Meeting – October 17, 2024 at 10:00 a.m.

6. ADJOURNMENT