

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

October 17, 2024
9:00 A.M.

This meeting will be held via teleconferencing and can be joined through the directions below:
<https://us06web.zoom.us/j/88597153693?pwd=yKpbVbgsHcgBFUsAvwPEq9xoNsnNmX.1>

Meeting ID: 885 9715 3693
Passcode: 214125
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 November 14, 2023 (**enclosure**)
- b. Ratification of Claims as of October 17, 2024 (\$) (**enclosure**)
- c. Adoption of Resolution No. 2024-11-01: 2025 Annual Administrative Resolution (**enclosure**)
- d. Adoption of Resolution No. 2024-10-02: Amended and Restated Public Records Request Policy (**enclosure**)
- e. Adoption of Resolution No. 2024-10-03: Resolution of Adopting a Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)
- f. Approval of Independent Contractor Agreement with Heatherly Creative LLC for Website Accessibility and Maintenance (**enclosure**)
- g. Approval of Procurement Policy (**enclosure**)
- h. Approval of General Liability Schedule and Limits and Approval and Authorization to Bind Coverage (**enclosures**)

4. LEGAL MATTERS

- a. Discuss and Consider Adoption of Resolution No. 2024-10-04: Resolution of Board of Directors Calling Election (**enclosure**)

5. FINANCIAL MATTERS

- a. Public Hearing on 2024 Budget Amendment and Consider Adoption of Resolution No. 2024-10-05 **(to be distributed, if needed)**
- b. Public Hearing on 2025 Budget and Consider Adoption of Resolution No. 2024-10-06: Adopting Budget, Certifying Mill Levy and Appropriating Funds Therefor **(enclosure)**

6. OTHER BUSINESS

- a. Next Regular Meeting – October 16, 2025 at 9:00 a.m.

7. ADJOURNMENT