

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

March 27, 2025

9:00 A.M.

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

<https://us06web.zoom.us/j/88260457935?pwd=JibmJdShFkPIPWaDZLYG6eShRzb2sF.1>

Meeting ID: 882 6045 7935

Passcode: 165809

Call: 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. LEGAL MATTERS

- a. Consider Approval of Minutes from October 17, 2024 and December 16, 2024 (**enclosures**)
- b. Discuss Status of Cost Acceptance Matters
 - i. Consider Engagement with Connexion Group, LLC for Cost Certification Services (**enclosure**)

4. FINANCIAL MATTERS

- a. Public Hearing on 2024 Budget Amendment and Consider Adoption of Resolution (**enclosure**)

5. OTHER BUSINESS

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

6. ADJOURNMENT