

NOTICE OF REGULAR MEETING
40 NORTH METROPOLITAN DISTRICT
Monday, October 23, 2023 at 3:00 p.m.

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

<https://us06web.zoom.us/j/89744710122>

Meeting ID: 897 4471 0122

Phone: 720-707-2699

Michael Markel	Term to May 2025
Jason Markel	Term to May 2025
Gail Markel	Term to May 2025
VACANT	Term to May 2027
VACANT	Term to May 2027

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Election of Officers
5. Public Comment
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approve November 4, 2022 Special Meeting Minutes (**enclosure**)
 - b. Ratification of 2022 Annual Report (**enclosure**)
 - c. Ratification of 2022 Audit Exemption Application (**enclosure**)
7. Insurance Matters
 - a. Discuss and Review Proposal for General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage effective January 1, 2024 (**enclosure**)
8. Legal Matters
 - a. 2023 Legislative Overview (**enclosure**)
 - b. Consider Adoption of 2024 Annual Administrative Resolution (**enclosure**)
 - c. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue

- d. Approval of Funding and Reimbursement Agreement (Operations & Maintenance) with 40 North Development Inc. (**enclosure**)
 - e. Approval of Public Improvements Acquisition and Reimbursement Agreement with 40 North Development Inc. (**enclosure**)
 - f. Approval of Termination to Infrastructure Acquisition and Reimbursement Agreement with Ridgeline Development Corporation (**enclosure**)
9. Financial Matters
- a. Conduct Public Hearing on 2023 Amended Budget (*if needed*)
 - i. Consider Adoption of Resolution to Amend Budget
 - b. Conduct Public Hearing on Proposed 2024 Budget
 - i. Consider Adoption of Resolution Adopting 2024 Budget (**enclosure**)
10. Other Business
11. Adjourn