

NOTICE OF REGULAR MEETING
40 NORTH METROPOLITAN DISTRICT
Monday, October 21, 2024 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/87596457168>

Meeting ID: 875 9645 7168

Phone: 720-707-2699

Michael Markel, President	Term to May 2025
Jason Markel, Vice President/Secretary	Term to May 2025
Gail Markel, Treasurer	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. Public Comment
5. 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 October 23, 2023 Annual Meeting Minutes (**enclosure**)
 - b. Approve October 23, 2023 Regular Meeting Minutes (**enclosure**)
 - c. Ratification of 2023 Annual Report (**enclosure**)
 - d. Ratification of 2023 Audit Exemption Application (**enclosure**)
 - e. Amended and Restated Public Records Request Policy (**enclosure**)
6. Insurance Matters
 - a. Discuss and Review Proposal for General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage effective January 1, 2025 (**enclosure**)
7. Legal Matters
 - a. 2024 Legislative Update (**enclosure**)
 - b. Discuss May 2025 Director Election and Potential TABOR Election
 - i. Consider Adoption of Resolution Calling Election (**enclosure**)

- c. Consider Adoption of Annual Administrative Resolution (2025) (**enclosure**)
- 8. Accessibility Matters
 - a. Consider Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)
 - b. Consider Approval of First Addendum to Contract with Heatherly Creative (**enclosure**)
- 9. Financial Matters
 - a. Conduct Public Hearing on Proposed 2025 Budget
 - i. Consider Adoption of Resolution Adopting 2025 Budget (**enclosure**)
- 10. Other Business
- 11. Adjourn