

144th AVENUE METROPOLITAN DISTRICT NOS. 1 & 2

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Amanda Benson	Director	May 2025
Elizabeth Bailey	Director	May 2027
Joanna Mares	Director	May 2025
Vacant	Director	May 2025
Vacant	Director	May 2027

Date: June 13, 2024 (Thursday)

Time: 3:00 P.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 289 132 710 700 Passcode: xuBvQW

Or call in (audio only)

[+1 720-721-3140,,545060987#](#) Phone Conference ID: 545 060 987#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Election of Officers.
- E. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person)
- F. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – January 30, Special Meeting Minutes.
- B. Ratification of Payment of Claims.
- C. Review and Consider unaudited Financial Statements for the period ending December 31, 2023.
- D. Ratification of Streamline Platform – Subscription Agreement.

III. DISTRICT MANAGER ITEMS

- A. District Managers' Report.

IV. FINANCIAL ITEMS

- A. Ratify the 2023 Audit Exemptions for District No. 1 and District No. 2.

V. LEGAL ITEMS

- A. Consideration and Approval of Declaration of Covenant Regarding Public Park.
- B. Consideration and Approval of Website Accessibility Resolutions.

VI. DIRECTOR COMMENT

VII. EXECUTIVE SESSION – If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

VIII. ADJOURNMENT

******The Next Regular Meeting is Scheduled for October 10, 2024******