

**NOTICE OF REGULAR MEETING & AGENDA
LLA METROPOLITAN DISTRICT NO. 1**

via teleconference

Thursday, October 19, 2023, at 10:00 a.m.

<https://llametrodistrict.org/>

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

Link: <https://us06web.zoom.us/j/84313656951?pwd=4wVgwnbNrFyQPIRhFIODPdjcFna8Sm.1>

Meeting ID: 843 1365 6951

Passcode: 787028

Call-in Number: 720-707-2699

Lloyd Land, President	Term to May 2027
Vern Burke, Treasurer/Secretary	Term to May 2027
Robert Brandt, Assistant Secretary	Term to May 2025
Shane Olson, Assistant Secretary	Term to May 2025
Triston Land-Clow, Assistant Secretary	Term to May 2025

NOTICE OF REGULAR MEETING AND AGENDA

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 (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 Board Meeting Minutes from October 20, 2022, Regular Meeting (**enclosure**)
- b. Ratification of Payment of Claims as of (February 27, 2023-September 22, 2023) (\$18,851.25) (**enclosure**)
- c. Acceptance of Financial Statements as of June 30, 2023 (**enclosure**)
- d. Approval of Auditor Proposal for 2023 Audit (**to be distributed**)
- e. Adoption of Resolution No. 2023-10-01: 2024 Annual Administrative Resolution (**enclosure**)
- f. Approval of Proposal with Heatherly Creative for Website Maintenance in 2024 (**enclosure**)

4. FINANCIAL MATTERS

- a. Conduct Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution No. 2023-10-03 (*if applicable*) (**to be distributed**)
- b. Conduct Public Hearing on 2024 Budget and Consider Adoption of Resolution No. 2023-10-02 Adopting 2024 Budget, Imposing Mill Levy, and Appropriating Funds (**enclosure**)
 - i. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue

5. LEGAL MATTERS

6. OTHER BUSINESS

- a. Next Regular Meeting – July 18, 2024 at 10:00 A.M.

7. ADJOURNMENT