

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

via teleconference

Thursday, July 18, 2024, at 10:00 a.m.

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

Link: <https://us06web.zoom.us/j/85605807118?pwd=xjRtUm1vhlBX5p3LfvYvujqd17H8zJ.1>

Meeting ID: 856 0580 7118

Passcode: 744524

Call-in Number: 720-707-2699

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| 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 |

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 Minutes from October 19, 2023, Regular Meeting and Annual Meeting (**enclosure**)
- b. Ratification of Payment of Claims (**to be distributed**)
- c. Acceptance of Financial Statements (**to be distributed**)
- d. Adoption of Resolution No. 2024-07-01: Resolution Designating Meeting Notice Posting Location (**enclosure**)

4. FINANCIAL MATTERS

- a. Presentation of 2023 Audit and Acceptance of the Same and Approval of Client Representation Letter (**enclosure**)

5. LEGAL MATTERS

- a. Discuss Website Accessibility Standards
 - i. Adoption of Resolution No. 2024-07-02: Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)

- ii. Approval of Proposal with Heatherly Creative for Website Remediation
(enclosure)

6. OTHER BUSINESS

- a. Status of Cost Reimbursement for Road and Water Infrastructure
- b. Next Regular Meeting – October 17, 2024 at 10:00 A.M.
- c. Annual Meeting – October 17, 2024 at 10:30 A.M.

7. ADJOURNMENT