

NOTICE OF REGULAR MEETING & AGENDA

LLA METROPOLITAN DISTRICT NO. 1

via teleconference

Thursday, October 17, 2024, at 10:00 a.m.

<https://llametrodistrict.org/>

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

<https://us06web.zoom.us/j/85914033951?pwd=7wUSkeBebhqFnOS5C6iYzeAvaH6VV1.1>

Meeting ID: 859 1403 3951

Passcode: 022756

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 July 18, 2024, Regular Meeting (enclosure)
- b. Ratification of Payment of Claims as of (July 18, 2024 - October 17, 2024) (to be distributed)
- c. Acceptance of Financial Statements as of September 30, 2024 (to be distributed)
- d. Approval of Engagement Letter for 2024 Audit Services (to be distributed)
- e. Adoption of Resolution No. 2024-10-01: 2025 Annual Administrative Resolution (enclosure)
- f. Adoption of Resolution No. 2024-10-02: Amended and Restated Public Records Request Policy (enclosure)
- g. Ratification of Independent Contractor Agreement with Heatherly Creative, LLC for Website Maintenance and Accessibility (enclosure)
- h. Approval of Proposed General Liability Schedule and Limits and Authorize Approval to Bind Coverage (enclosures)

4. FINANCIAL MATTERS

- a. Conduct Public Hearing on 2025 Budget and Consider Adoption of Resolution No. 2024-10-03 Adopting 2025 Budget, Imposing Mill Levy, and Appropriating Funds (enclosure)

5. LEGAL MATTERS

- a. Discuss and Consider Adoption of Resolution No. 2024-10-04: Resolution of Board of Directors Calling May 2025 Election (enclosure)

6. OTHER BUSINESS

- a. Next Regular Meeting – July 17, 2025 at 10:00 A.M.

7. ADJOURNMENT