

TRADITIONS METROPOLITAN DISTRICT

REGULAR MEETING

via teleconference

Tuesday, October 24, 2023 at 3:00 P.M.

<https://traditionsmetrodistrict.com/>

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

Link:

<https://us06web.zoom.us/j/87255878918?pwd=Z0oyOHIEajk1WDcwVDdDNDQzcE80UT09>

Meeting ID: 872 5587 8918

Password: 669161

Call-in Number: 720-707-2699

Jon Barber, President	Term to May 2027
Troy Miller, Vice President	Term to May 2025
Claire Vlach, Treasurer	Term to May 2027
Dawn Bennetts, Secretary	Term to May 2025
Joyce Nelson, Assistant Secretary	Term to May 2025

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order/ Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consent Agenda
 - a. Approval of Minutes from June 30, 2023 Special Meeting (**enclosure**)
 - b. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of 2024 Annual Administrative Resolution (**enclosure**)
 - b. Discuss and Renew Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage (**enclosure**) Consider Approval of Workers’ Compensation Coverage with Colorado Special Districts Property and Liability Pool (**enclosure**)
 - c. Consider Accepting Ownership of Detention Pond Parcel

- d. Discuss HOA and Metropolitan District Responsibilities, including Security Services
 - e. Discuss Intergovernmental Agreement with City for Snow Removal (**enclosure**)
 - f. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
7. Financial Matters
- a. Review of Payables/Financials (**to be distributed**)
 - b. Conduct Public Hearing on 2023 Budget Amendment (*if needed*)
 - i. Consider Adoption of Resolution Amending 2023 Budget (**enclosure**)
 - c. Conduct Public Hearing on 2024 Budget
 - i. Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - d. Consider Auditor Proposals for 2023 Audit
 - e. Consider Ratification of Acceptance of 2022 Audit (**enclosure**)
8. Executive Session (*if needed*)
9. Other Business
10. Adjourn