

TRADITIONS METROPOLITAN DISTRICT

SPECIAL MEETING

via teleconference

Friday, February 9, 2024 at 2:00 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/83534577995?pwd=aFq3alrEWuaHJWRlV9uGFkJxbE3vh5.1>

Meeting ID: 835 3457 7995

Password: 267571

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 October 24, 2023 Regular Meeting (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of 2024 Resolution Designating Meeting Notice Posting Location (**enclosure**)
 - b. Consider Accepting Ownership of Detention Pond Parcel
 - c. Discuss HOA and Metropolitan District Responsibilities
 - d. Consider Approval of Resolution Adopting Procurement Policy (**enclosure**)
 - e. Discuss Quinquennial Review (**enclosure**)

7. Financial Matters

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- a. Review of Payables/Financials (**to be distributed**)
8. Executive Session (*if needed*)
9. Other Business
10. Adjourn