

TRADITIONS METROPOLITAN DISTRICT

SPECIAL MEETING

via teleconference

Thursday, May 16, 2024 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/84806150487?pwd=0dqvmBAjls2OpsInjn1vpfpX38hBbt.1>

Meeting ID: 848 0615 0487

Password: 323071

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 February 9, 2024 Special Meeting (**enclosure**)
6. District Operations Matters
 - a. Discuss Detention Pond and Pond Construction
 - b. Discuss HOA Asset Management
 - c. Discuss E-470 Neighbor Dues for 2024
7. Legal Matters
 - a. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District (**enclosure**)

- b. Consider Approval of Resolution Adopting Digital Accessibility Policy and Designating Compliance Officer (**enclosure**)
 - c. Consider Approval of Resolution Adopting Procurement Policy (**enclosure**)
 - d. Discuss Increasing Election Operating Revenue
8. Financial Matters
- a. Review of Payables/Financials (**enclosure**)
 - b. Consider Approval of 2023 Audit (**enclosure**)
9. Other Business
10. Adjourn