

TRADITIONS METROPOLITAN DISTRICT

SPECIAL MEETING

via teleconference

Thursday, June 20, 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/89209608140?pwd=8PPmWgdjcFhNYcYnc0auaphP2u0JqK.1>

Meeting ID: 892 0960 8140

Password: 347430

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 May 16, 2024 Special Meeting (**enclosure**)
6. District Operations Matters
 - a. Pond Repair Status and Construction Contract
 - i. Consider Approval of Proposal from Naranja Civil Constructors for Pond Construction (**enclosure**)
 - b. Discuss Transferring Assets from HOA to District and District Management
7. Legal Matters
 - a. Discuss 2024 Legislative Memorandum (**enclosure**)
 - b. Discuss Proposal from 247 for Document Remediation Services (**enclosure**)

- c. Discuss Proposal from Heatherly Creative for Document Remediation Services (**enclosure**)
 - d. Consider Approval of Election Calling Resolution (**enclosure**)
- 8. Financial Matters
 - a. Review of Payables/Financials (**enclosure**)
 - b. Consider Approval of 2023 Audit (**enclosure**)
- 9. Other Business
- 10. Adjourn