

**TRADITIONS METROPOLITAN DISTRICT**

**SPECIAL MEETING**

via teleconference

Thursday, August 1, 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/81988419436?pwd=D1baxTfQvEJAbaaJVgs0D5wsLTqUA9.1>

Meeting ID: 819 8841 9436

Password: 467648

Call-in Number: 720-707-2699

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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

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**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order/ Declaration of Quorum/Affirmation of Qualifications
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 20, 2024 Special Meeting (**enclosure**)
6. District Operations Matters
  - a. Pond Repair Status and Construction Contract
7. Legal Matters
  - a. Consider Approval of Resolution Calling Election (**enclosure**)
  - b. Discuss Digital Content Inventory
8. Financial Matters
  - a. Review of Payables/Financials (**enclosure**)

9. Other Business

10. Adjourn