

TRADITIONS METROPOLITAN DISTRICT

REGULAR MEETING

via teleconference

Tuesday, October 22, 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/82615622430?pwd=bNboBJtyY6qJVbqs3v3HAWnbTTPi5.1>

Meeting ID: 826 1562 2430

Password: 366313

Call-in Number: 720-707-2699

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
Vacant	Term to May 2027

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 August 1, 2024 Special Meeting (**enclosure**)
6. District Operations Matters
 - a. Pond Repair Status and Construction Contract
7. Legal Matters
 - a. Consider Adoption of 2025 Annual Administrative Resolution (**enclosure**)
 - b. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - c. Consider Approval of Amended and Restated Public Records Request Policy (**enclosure**)

- d. Consider Approval of Resolution Calling May 2025 Election (**enclosure**)
 - e. Discuss and Renew Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage (**enclosure**)
 - f. Consider Approval of Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool (**enclosure**)
 - g. Discuss HOA and Metropolitan District Responsibilities
 - h. Consider Accepting Ownership of Detention Pond Parcel
8. Financial Matters
- a. Review of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearing on 2024 Budget Amendment (*if needed*)
 - i. Consider Adoption of Resolution Amending 2024 Budget
 - c. Conduct Public Hearing on 2025 Budget (**enclosure**)
 - i. Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levy and Appropriating Funds
 - d. Consider Auditor Proposals for 2024 Audit
 - e. Discussion Regarding Limitation of SB 24-233/SB 24B-1001/Possible Election
 - f. Discuss Possible Arbitrage Issues, if Any
9. Other Business
10. Adjourn