

TRADITIONS METROPOLITAN DISTRICT

REGULAR MEETING

via teleconference

Thursday, March 6, 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/86791310573?pwd=46nhLEqPW5917DSPZwhragDt5POQ0F.1>

Meeting ID: 867 9131 0573

Password: 794548

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 October 22, 2024 Regular Meeting (**enclosure**)
 - b. Approval of Minutes from October 22, 2024 Annual Agenda (**enclosure**)
6. District Operations Matters
 - a. Pond Repair Status and Construction Contract
7. Legal Matters
 - a. Discuss Cancellation of May Election
 - b. Discuss HOA and Metropolitan District Responsibilities
 - c. Discuss Ownership of Detention Pond Parcel

8. Financial Matters

- a. Review of Payables/Financials (**enclosure**)

9. Other Business

10. Adjourn