

EVAN’S PLACE METROPOLITAN DISTRICT

www.evansplacemd.com

Joshua Ward, President, Secretary, Treasurer	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2027
Vacant	Term to May 2027

NOTICE OF MEETING

Wednesday, December 20, 2023 at 9:00 A.M.
via teleconference

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/89303770275?pwd=LIScjZJTq9ytdJpOVRN7VCHGxY1t0H.1>

Meeting ID: 893 0377 0275; Passcode: 178296; Call-in Number: 719-359-4580 or 720-707-2699

AGENDA

1. Call to Order
2. Declaration of Quorum/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 –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of October 20, 2022 Special Meeting Minutes (**enclosure**)
 - b. Adoption of 2024 Annual Administrative Resolution (**enclosure**)
 - c. Ratification of 2022 Annual Report (**enclosure**)
 - d. Ratification of Acceptance of 2022 Audit (**enclosure**)
 - e. Approval of Proposals for Renewal of General Liability Schedule and Limits, and Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fees (**enclosure**)
 - f. Ratification of Exclusion from Workers’ Compensation Coverage with the Colorado Special Districts Property and Liability Pool
6. Legal Matters
 - a. Approval of Renewal of Independent Contractor Agreement with Heatherly Creative, LLC for Website Maintenance Services (**enclosure**)

7. Financial Matters

- a. Review of Payables/Financials (**enclosure**)
- b. Conduct Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution Amending 2023 Budget (*if needed*)
- c. Conduct Public Hearing on 2024 Budget and Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- d. Authorize Approval of Proposal for 2023 Audit

8. Other Business

9. Adjourn