

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

Monday, December 9, 2024, at 2:30 P.M.
via teleconference

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

<https://us06web.zoom.us/j/89364520581?pwd=ST9hiuSaUO4TbJCiJIibx2pdacm3cq.1>
Meeting ID: 893 6452 0581; Passcode: 637873; 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 December 20, 2023 Special Meeting and Annual Meeting Minutes (**enclosures**)
 - b. Adoption of 2025 Annual Administrative Resolution (**enclosure**)
 - c. Ratification of 2023 Annual Report (**enclosure**)
 - d. Approval of Amended and Restated Records Request Policy (**enclosure**)
 - e. Ratification of Acceptance of 2023 Audit (**enclosure**)
 - f. Adoption of Resolution Adopting a Digital Accessibility Policy (**enclosure**)
 - g. Consider Approval of Independent Contractor Agreement with Heatherly Creative for Website Accessibility Services (**enclosure**)
 - h. Consider Approval of Website Document Remediation Quote from 247 Remediation Services (**enclosure**)
 - i. Consider Approval of Proposal 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 Fee;

Consider Approval of Exclusion from Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool (**enclosures**)

6. Legal Matters

- a. Adoption of Resolution Calling the May 2025 Election (**enclosure**)

7. Financial Matters

- a. Review of Payables/Financials (**enclosure**)
- b. Conduct Public Hearing on 2024 Budget Amendment and Consider Adoption of Resolution Amending 2024 Budget (*if needed*)
- c. Conduct Public Hearing on 2025 Budget and Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- d. Authorize Approval of Proposal for 2024 Audit

8. Other Business

9. Adjourn