

ACCESS 25 METROPOLITAN DISTRICT NOS. 1-6

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Marc Savela	President & Chairperson	May 2027
Brian Spittell	Vice President/Asst. Sec./Asst. Treasurer	May 2025
Mary-Kate Corbitt	Vice President/Asst. Sec./Asst. Treasurer	May 2025
John Spiegleman	Vice President/Asst. Sec./Asst. Treasurer	May 2027
Vacant	Secretary/Treasurer	May 2025

Date: November 22, 2024 (Friday)

Time: 11:00 A.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 287 525 330 865 Passcode: GxFYEM

Or call in (audio only)

[+1 720-721-3140,,615743797#](#) Phone Conference ID: 615 743 797#

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Consider Approval of Agenda.
- D. Consider Board Vacancy, Appointment to Fill Vacancy and Elect Officers.
- E. Public Comments. (Limited to 3-Minutes Per Person).

II. CONSENT AGENDA

- A. Consider Approval of Minutes – November 9, 2023 Special Meeting.
- B. Consider Ratification of Payment of Claims.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending June 30, 2024.
- B. Review and Consider Approval of 2023 Audited Financial Statements for District No. 1 & 2.
- C. Ratification of 2023 Audit Exemptions for District Nos. 3-6.
- D. Public Hearing regarding the Proposed Amended 2024 Budgets.
- E. Consider Adoption of Amended 2024 Budgets; Consider Approval of Resolution to Amend Budgets and Appropriate Sums of Money.
- F. Public Hearing regarding the Proposed 2025 Budgets.
- G. Consider Adoption of 2025 Budgets; Consider Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

H. Consider Approval of Engagement of Auditor for 2024 Audits.

V. LEGAL ITEMS

A. Legislative Update Memo.

B. Consider Approval of 2025 Annual Administrative Matters Resolution.

C. Consider Approval of CORA Resolution.

D. Consider Approval of 2024 Election Resolution.

E. Consider Approval of Worker's Compensation Exclusion Resolution.

F. Discuss and Consider Approval of Any Updates Necessary to the Developer Funding and Reimbursement Agreement for Operations & Maintenance Costs, Advance and Reimbursement Agreement for Capital Costs, Improvement Acquisition Agreement and related Promissory Notes.

G. Consider Annual Engagement of District Consultants.

VI. DIRECTOR ITEMS

VII. OTHER MATTERS

VIII. EXECUTIVE SESSION

A. If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

IX. ADJOURNMENT

*****The next Regular Meeting is scheduled for TBD 2025*****