

**JOINT SPECIAL MEETING  
MOUNTAIN AREA METROPOLITAN DISTRICT NOS. 1-6**

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Jennifer Brownlie, President	Term to May 2027
Karen McShea, Vice President	Term to May 2027
Roger Levanduski, Secretary/Treasurer	Term to May 2025
Luke Bonucci, Assistant Secretary	Term to May 2027
Brenden McCarthy, Assistant Secretary	Term to May 2025

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**NOTICE OF JOINT SPECIAL MEETING AND AGENDA**

Thursday, December 5, 2024, at 3:00 p.m.

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

<https://us06web.zoom.us/j/82826832840?pwd=8qfVG0M1VtyQveu8hwfXbKgyqBHfaZ.1>

Meeting ID: 828 2683 2840; Passcode: 078459; Call In#: 1(720)707-2699

**AGENDA**

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
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 May 15, 2024, Joint Special Meeting Minutes (**enclosure**)
  - b. Ratification of 2023 Consolidated Annual Report (**enclosure**)
  - c. Adoption of Joint Amended and Restated Public Records Request Policy (**enclosure**)
6. Legal Matters
  - a. Consider Adoption of 2025 Joint Annual Administrative Resolution (**enclosure**)
  - b. Consider Adoption of Joint Resolution Adopting a Digital Accessibility Policy (**enclosure**)
  - c. Consider Adoption of Joint Resolution Adopting a Procurement Policy (**enclosure**)
  - d. Discuss 2024 Legislative Update
    - i. Discuss Senate Bill 24-233 (**enclosure**)
  - e. Discussion re May 2025 Elections
    - i. Consider Adoption of Joint Resolution Calling May 2025 Director and TABOR Elections (**enclosure**)

- f. Consider Approval of ICA with Kimley-Horn for Engineering Services (**enclosure**)
- 7. Insurance Matters
  - a. Consider 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**)
- 8. Financial Matters
  - a. Consider Approval of Payables/Financials (**enclosure**)
  - b. Conduct Public Hearings on 2024 Budget Amendments and Consider Adoption of Resolutions Amending 2024 Budgets (**enclosure**)
  - c. Conduct Public Hearings on 2025 Budgets and Consider Adoption of Resolutions Adopting 2025 Budgets, Imposing Mill Levy, and Appropriating Funds (**enclosures**)
- 9. Other Business
- 10. Adjourn