

## TWO RIVERS MARKETPLACE METROPOLITAN DISTRICT

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John Stephens, President	Term to May 2025
Thomas Stephens, Secretary/Treasurer	Term to May 2025
Douglas Stephens, Assistant Secretary	Term to May 2025
Vacant, Director	Term to May 2023
Vacant, Director	Term to May 2023

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### **NOTICE OF MEETING**

Wednesday, October 2, 2024 at 10:00 a.m.

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

<https://us06web.zoom.us/j/84018187013?pwd=7Vdpm6aZl6W0SKc7ncdb628Vef4tOX.1>

Meeting ID: 840 1818 7013; Passcode: 407310; Call In #: (720) 707-2699

### **AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Boards on matters that affect the District. Comments will be limited to three (3) minutes.
5. Consent Agenda:
  - a. Approval of June 5, 2024 Special Minutes (**Enclosure**)
  - b. Consider Approval of 2025 Annual Administrative Resolution (**Enclosure**)
  - c. Consider Approval of Resolution Calling May 2025 Election (**Enclosure**)
  - d. Consider Approval of Amended and Restated Public Records Request Policy (**Enclosure**)
  - e. Consider Approval for Renewal of General Liability Schedule and Limits Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fee
6. Legal Matters
  - a. Discussion Regarding District Website
    - i. Consider Approval of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (**Enclosure**)
7. Financial Matters
  - a. Conduct 2024 Budget Hearing and Consider Adoption of 2024 Budget Resolution
    - i. Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (**Enclosure**)
  - b. Conduct 2025 Budget Hearing and Consider Adoption of 2025 Budget Resolution

- i. Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levy and Appropriating Funds (**Enclosure**)
  - c. Consider Approval of 2023 Audit Exemption Application (**Enclosure**)
- 8. Other Business
  - a. Development Update
  - b. Discussion Regarding Engagement of Accountant
- 9. Adjourn