

PARKLAND METROPOLITAN DISTRICT NOS. 1-3

<https://parklandmetrodistrict.com/>

Jack Hoagland, President	Term to May 2027
Craig Campbell, Secretary/Treasurer	Term to May 2027
Thomas Morton, Assistant Secretary	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2027

NOTICE OF JOINT MEETING

Wednesday, November 20, 2024 at 8:30 a.m.
via teleconference

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

<https://us06web.zoom.us/j/81683301734?pwd=tEQLYap9L891bQ3J3b8wEh7ybtWbbo.1>

Meeting ID: 816 8330 1734; Passcode: 900472; Call-in Number: 720-707-2699

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Administrative Consent Agenda – The items on the administrative consent agenda are considered administrative and routine and do not require extensive discussions and may be approved in one motion.
 - a. Approval of August 21, 2024 Special Minutes (**enclosure**)
 - b. Approval of 2025 Annual Administrative Resolution (**enclosure**)
 - c. Approval of Joint Amended and Restated Public Records Request Policy (**enclosure**)
 - d. Approval of Joint Resolution Calling May 2025 Election (**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, Exclusion from Workers’ Compensation Coverage (**enclosure**)
5. Legal Matters
 - a. Consider Approval of Joint Resolution Adopting Digital Accessibility Policy and Designating Compliance Officer (**enclosure**)
 - b. Consider Approval of Independent Contractor Agreement with Heatherly Creative for Website Services (**enclosure**)
6. Development Update

7. Financial Matters

- a. Review of Payables/Financials (**enclosure**)
- b. Conduct Public Hearing on 2024 Budget Amendment (*if needed*)
 - i. Consider Adoption of Resolution Amending 2024 Budget
- c. Conduct Public Hearing on 2025 Budget (**enclosure**)
 - i. Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levy and Appropriating Funds
- d. Ratification 2023 Audit Exemption Application (**enclosure**)

8. Executive Session

9. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments may be limited for time at the discretion of the Board.

10. Other Business

11. Adjourn