

MINERS PARK METROPOLITAN DISTRICT NOS. 1-2

JOINT REGULAR MEETING

via teleconference

Thursday, November 2, 2023 at 10:00 A.M.

<https://minersparkmetro.com/>

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

Link:

<https://us06web.zoom.us/j/83930952962?pwd=10Vw2laYxAYRycDTDUGw8CDRLp1mY.1>

Meeting ID: 839 3095 2962

Password: 254629

Call-in Number: 720-707-2699

Robert Quinette, President	Term to May 2025
Michael Blumenthal, Secretary/Treasurer	Term to May 2025
Vacant	Term to May 2027
Vacant	Term to May 2027
Vacant	Term to May 2027

NOTICE OF JOINT REGULAR MEETING AND AGENDA

1. Call to Order/ Declaration of Quorum
2. Director 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 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 Board Meeting Minutes from August 18, 2023 Special Minutes **(enclosure)**
 - b. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. **(enclosure)**
 - c. Consider Approval of General Liability Schedule and Limits Consider Approval and Authorization to Bind Coverage, Payment of Agency Fee **(enclosure)**
6. Legal Matters
 - a. Consider Adoption of 2024 Annual Administrative Resolution **(enclosure)**

- b. Discuss 2023 Legislative Update (**enclosure**)
 - c. Discuss URA Status
 - d. Discuss District Website Compliance and WCAG 2.1 AA Requirements for ADA Compliance
7. Bond Matters
- a. Update on Status
8. Financial Matters
- a. Review of Payables/Financials
 - b. Discuss and Consider Establishment of Bank Accounts and Authorize Signers on the Accounts
 - c. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax
 - d. Conduct Public Hearing on 2023 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2023 Budget for District No. 1 (**enclosure**)
 - ii. Consider Adoption of Resolution Amending 2023 Budget for District No. 2 (**enclosure**)
 - e. Conduct Public Hearing on 2024 Budget
 - i. Consider Adoption of Resolution Adopting 2024 Budget for District No. 1, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - ii. Consider Adoption of Resolution Adopting 2024 Budget for District No. 2, Imposing Mill Levy and Appropriating Funds (**enclosure**)
9. Other Business
10. Adjourn