

MINERS PARK METROPOLITAN DISTRICT NOS. 1-2

JOINT SPECIAL MEETING
via teleconference
Friday, November 1, 2024 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/81328413678?pwd=EteLIEHWMG8EpdgrIMaQ2AcTeklAwm.1>

Meeting ID: 813 2841 3678

Password: 701187

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 SPECIAL 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 February 29, 2024 Special Minutes **(enclosure)**
6. Legal Matters
 - a. Consider Adoption of 2025 Annual Administrative Resolution **(enclosure)**
 - b. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. **(enclosure)**
 - c. Discussion Regarding Website Accessibility and Document Remediation Requirements

- d. Consider Approval of Resolution Adopting Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)
 - e. Consider Approval of Joint Amended and Restated Public Records Request Policy (**enclosure**)
 - f. Consider Approval of Resolution Calling May 2025 Election (**enclosure**)
 - g. Discuss 2024 Legislative Update (**enclosure**)
 - h. Discuss URA Status
 - i. Discuss Overlap Consent with Carbon Valley Park and Recreation District
7. Insurance Matters
- a. 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 (**enclosure**)
8. 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. Consider Auditor Proposals for 2024 Audit
 - e. Consider Ratification of Acceptance of 2023 Audit Exemption Application (**enclosure**)
 - f. Discussion Regarding Limitation of SB24-233/SB24B-1001/Possible Election
 - g. Discuss Possible Arbitrage Issues, if Any
9. Other Business
10. Adjourn