

CREEKSIDE VILLAGE METROPOLITAN DISTRICT

www.creeksidevillagemetrodistrict.com

Lynette Vernon, President	Term to May 2027
Paul Vernon, Treasurer/Secretary	Term to May 2025
Vacant	Term to May 2027
Vacant	Term to May 2025
Vacant	Term to May 2025

NOTICE OF MEETING

via teleconference

Wednesday, October 18, 2023 at 3:30 P.M.

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

<https://us06web.zoom.us/j/81761249373?pwd=ZUUrZVMxYlVOQ3F6L1VwN0FCWlhnZz09>

Meeting ID: 817 6124 9373; Passcode: 149482; Call-in Number: 1(720)707-2699 or 1(719)359-4580

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Election of Officers
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. 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 October 19, 2023 Regular Meeting Minutes (**enclosure**)
 - b. Adoption of 2024 Joint Annual Administrative Resolution (**enclosure**)
 - c. Ratification of 2022 Annual Report (**enclosure**)
 - d. Ratification of 2022 Audit (**enclosure**)
 - e. Adoption of Resolution Designating the Meeting Posting Location (**enclosure**)
 - f. Approval of Renewal of Independent Contractor Agreement with Heatherly Creative, LLC for Website Maintenance Services (**enclosure**)
7. Legal Matters
 - a. Discuss District Website Compliance and WCAG 2.1 AA Requirements for ADA Compliance

- i. Consider Adoption of Resolution Adopting a Website Accessibility Policy

8. 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**)
 - i. Review Property Schedule
- b. Consider Approval of Exclusion from Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool (**enclosure**)

9. Financial Matters

- a. Review of Payables/Financials (**enclosure**)
- b. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
- c. Conduct Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution Amending 2023 Budget (*if needed*)
- d. Conduct Public Hearing on 2024 Budget and Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (**enclosures**)
- e. Authorize Approval of Proposal for 2023 Audit

10. Other Business

11. Adjourn