

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, November 13, 2024, 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/89575175748?pwd=aBiiDI8cKcb4a60RAAt1DRxMbkVsMyF.1>

Meeting ID: 895 7517 5748; Passcode: 333061; Call-in Number: 1(720)707-2699

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
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 October 18, 2023, Regular Meeting Minutes (**enclosure**)
 - b. Adoption of 2025 Annual Administrative Resolution (**enclosure**)
 - c. Approval of Amended and Restated Public Records Request Policy (**enclosure**)
 - d. Adoption of Resolution Adopting a Procurement Policy (**enclosure**)
 - e. 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; Consider Approval of Exclusion from Workers’ Compensation Coverage with Colorado Special Districts Property and Liability Pool; Consider Authorization of Renewal of Special District Association of Colorado Membership for 2025
 - f. Consider Adoption of Digital Accessibility Policy and Designating a Compliance Policy (**enclosure**)

- g. Consider Approval of Website Document Remediation Quote from 247 Remediation Services (**enclosure**)
 - h. Consider Approval of Independent Contractor Agreement with Heatherly Creative for Website Accessibility Remediation Services (**enclosure**)
- 6. Legal Matters
 - a. Adoption of Resolution Calling May 6, 2025, Election (**enclosure**)
- 7. Financial Matters
 - a. Review of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearing on 2024 Budget Amendment and Consider Adoption of Resolution Amending 2024 Budget (*if needed*)
 - c. Conduct Public Hearing on 2025 Budget and Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levy and Appropriating Funds (**enclosures**)
 - d. Authorize Approval of Proposal for 2023 Audit
- 8. Other Business
- 9. Adjourn