
Eagleview Metropolitan District

Regular Board Meeting

November 6, 2024

10:00 a.m.

<https://zoom.us/j/7848826891>

Meeting ID: 784 882 6891

Meeting Password: 0000

To Join by phone: 1 (719) 359-4580

no participant code needed (press #)

Board of Directors

| | | |
|------------------|---------------------|----------|
| Andrew Biggs | President/Chairman | May 2027 |
| Tamrin Apaydin | Treasurer | May 2027 |
| Joseph DesJardin | Secretary | May 2025 |
| Jerry Biggs | Assistant Secretary | May 2025 |
| Charlie Williams | Assistant Secretary | May 2027 |

AGENDA

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment For Matters Not on Agenda (limited to 3 minutes, per person)
5. Review and consider approval of minutes from the January 18, 2024 Organizational Meeting (enclosure).
6. Legal Matters
 - a. Consider adoption of Annual Resolution (enclosure).
 - i. Election of Officers
 - ii. Regular Meeting Date/Location
 - b. Consider adoption of Election Resolution (enclosure)
 - c. Consider Approval of Amendment to Advance and Reimbursement Agreement (Operations & Maintenance Expenses) (enclosure)
 - d. Consider Approval of Outstanding Obligation Form for Advance and Reimbursement and Facilities Acquisition Agreement (Operations & Maintenance Expenses) (enclosure)
 - e. Review and Consider Approval of Extension of Management Agreement with Public Alliance, LLC (enclosure).
 - f. Discuss Memorandum re HB 21-1110 and Rules Establishing Technology Accessibility Standards (enclosure)

- i. Consider Approval of Resolution Adopting Technology Accessibility Statement (enclosure).
 - g. 2024 Legislative Memorandum (enclosure).
- 7. Financial Matters
 - a. Review and consider approval of payment of claims (to be distributed).
 - b. Review and consider approval of the unaudited financial statements for the period ending September 30, 2024 (to be distributed).
 - c. Conduct Public Hearing on Proposed 2025 Budget (enclosure).
 - i. Public Comment Period
 - ii. Consider approval of Resolution Approving Proposed 2025 Budget, Certification of Mill Levy, and Appropriate Sums of Money (enclosures).
 - d. Consider ratification of 2023 Audit Exemption (enclosure).
- 8. Other Business
 - a. Discuss status of development.
- 9. Adjourn