

# **GREAT WESTERN METROPOLITAN DISTRICT NOS. 1-11**

## **NOTICE OF SPECIAL MEETING AND AGENDA**

<b><u>Board Of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Marc Savela	President & Chairperson	May 2025
Mary-Kate Corbitt	Secretary/Treasurer	May 2025
John Spiegleman	Vice President/Asst. Secretary/Asst. Treasurer	May 2027
Brian Spittell	Vice President/Asst. Secretary/Asst. Treasurer	May 2025
VACANT	Vice President/Asst. Secretary/Asst. Treasurer	May 2027

**Date: November 22, 2024 (Friday)**

**Time: 12:00 P.M.**

**Place: MS TEAMS & Teleconference**

[Click here to join the meeting](#)

Meeting ID: 216 620 078 527 Passcode: QhxqiN

**Or call in (audio only)**

+1 720-721-3140,,174529935# Phone Conference ID: 174 529 935#

### **I. ADMINISTRATIVE ITEMS**

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Consider Approval of Agenda.
- D. Consider Board Vacancy, Appointment to Fill Vacancy and Elect Officers.
- E. Public Comments. (Limited to 3-Minutes Per Person).
- F. Director Comments.

### **II. CONSENT AGENDA**

- A. Consider Approval of Minutes – July 25, 2024, Regular Meeting.
- B. Consider Ratification of Payment of Claims.

### **III. DISTRICT MANAGER ITEMS**

- A. District Manager's Report.
- B. Consideration and Approval of 2025 Master Service Agreements with Operations and Maintenance Service Contractors.
  1. All Sweep
  2. Bishop Brogden Associates, Inc.
  3. Foothills Landscape Maintenance
  4. JD Enterprises
  5. Pumpman Colorado
  6. Ramey Environmental
  7. SV Clean Inc.
  8. SWPPP Colorado

- C. Consider Authorization of District Manager to Execute 2025 Work Orders with Approved Operations and Maintenance Service Contractors within the Approved 2025 Budget.

#### **IV. FINANCIAL ITEMS**

- A. Review Unaudited Financial Statements for the period ending June 30, 2024.
- B. Public Hearing regarding the Proposed Amended 2024 Budgets.
- C. Consider Adoption of Amended 2024 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- D. Public Hearing regarding the Proposed 2025 Budgets.
- E. Consider Adoption of 2025 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
- F. Consider Approval of Engagement of Auditor for 2024 Audits.

#### **V. LEGAL ITEMS**

- A. Consider Ratification of Updated Petitions for Inclusion and Exclusion to reflect updates to landowner entities.
- B. Public Hearing on Petition to Include Property
  - i. Review and Consider Approval of the Resolution to Approve Petition for Inclusion
- C. Public Hearing on Petition to Exclude Property
  - i. Review and Consider Approval of the Resolution to Approve Petition for Exclusion
- D. Legislative Update Memo
- E. Approval of 2025 Annual Administrative Matters Resolution.
- F. Approval of 2025 Election Resolution.
- G. Consider Approval of CORA Resolution
- H. Consider Approval and Ratification of 2023 Annual Report.
- I. Consider Approval of Worker's Compensation Exclusion Resolution.
- J. Consider Approval of Updates and Authorization to Prepare and File District Transparency Notice.
- K. Discuss and Consider Approval of Any Updates Necessary to the Developer Funding and Reimbursement Agreement for Operations & Maintenance Costs, Advance and Reimbursement Agreement for Capital Costs, Improvement Acquisition Agreement and related Promissory Notes.
- L. Consider Annual Engagement of District Consultants.

#### **VI. DIRECTOR ITEMS**

#### **VII. OTHER MATTERS**

#### **VIII. EXECUTIVE SESSION**

- A. If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

## **IX. ADJOURNMENT**

**\*\*\*The next Regular Meeting is scheduled for TBD 2025\*\*\***