

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

## **NOTICE OF REGULAR 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 Spiegelman	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: July 25, 2024 (Thursday)**

**Time: 11:00 A.M., or as soon thereafter as possible**

**Place: Microsoft Teams & Teleconference**

[Click here to join the meeting](#)

Meeting ID: 292 394 881 438 Passcode: CndiRq

**Or call in (audio only)**

[+1 720-721-3140,,157705099#](#) Phone Conference ID: 157 705 099#

### **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 – November 9, 2023, Special Meeting.
- B. Consider Ratification of Payment of Claims.
- C. Consider Ratification of Contract Modifications.
- D. Ratification of Streamline Platform – Subscription Agreement.
- E. Approval of Audit Exemptions for District Nos. 2-4, and 6-11.
- F. Accept Unaudited Financial Statements for the period ending March 31, 2024.

### **III. FINANCIAL ITEMS**

- A. Consideration and Approval of 2023 Audited Financial Statements for District No.1 and District No. 5.

### **IV. DISTRICT MANAGER ITEMS**

- A. District Manager's Report.

### **V. LEGAL ITEMS**

- A. Discuss and Consider Ratification of Updated Petitions for Inclusion and Exclusion to reflect updates to landowner entities.

- VI. DIRECTOR ITEMS**
- VII. OTHER MATTERS**
- VIII. EXECUTIVE SESSION** – 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 will be on October 10, 2024\*\*\****

Professionally Managed by:  
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