

**THE VILLAS AT EASTLAKE RESERVOIR
METROPOLITAN DISTRICT
REGULAR MEETING**

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

Tuesday, October 24, 2023, at 6:00 P.M.

Join Zoom Meeting

<https://us06web.zoom.us/j/83167089057?pwd=fRTofbpS16qmuLOTx7UenrNcb8GuZ3.1>

Meeting ID: 831 6708 9057

Passcode: 560453

Call In Numbers: 1(720) 707-2699 or 1(719) 359-4580

Board of Directors

Thomas Hanson, President	Term Expires May 2027
Ronald Davis, Secretary	Term Expires May 2025
Ronald Harrington, Treasurer	Term Expires May 2025
Mary Simmons, Asst. Secretary	Term Expires May 2027
VACANT	Term Expires May 2027

1. Call to Order/Declaration of Quorum/Director Conflict of Interest Disclosures
2. Approval of Agenda
3. Approval of Minutes from April 25, 2023 Meeting (*enclosure*)
4. Financial Matters
 - a. Consider Approval of Financial Statements and Payables (*to be distributed*)
 - b. Conduct Public Hearing on 2023 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2023 Budget
 - c. Conduct Public Hearing on 2024 Budget
 - i. Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds
5. General Matters
 - a. Consider Adoption of 2024 Annual Administrative Resolution (*enclosure*)
 - b. Discuss and Review Proposed General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage (*enclosure*)
6. 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.
7. Adjourn/Next Meeting (April 23rd, 2024)

2023 Regular Meetings	Location
The Fourth Tuesday of April and October at 6:00pm Call (303) 858-1800 for General Meeting Information	12500 Monroe Drive, Thornton, Colorado &/or via Zoom Teleconference