

**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 22, 2024, at 6:00 P.M.

Zoom Meeting Link:

<https://us06web.zoom.us/j/85453968266?pwd=Ly2caUGLI5sK47aYmV4C11bbiswRx2.1>

Meeting ID: 854 5396 8266

Passcode: 229989

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

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
Jeffery Peterson, Asst. Secretary	Term Expires May 2027* (appointed term May 2025)*

NOTICE OF MEETING AND AGENDA

1. Call to Order/Declaration of Quorum/Director Conflict of Interest Disclosures
2. Approval of Agenda
3. Approval of Minutes from April 23, 2024 Meeting (*enclosure*)
4. Financial Matters (*enclosure*)
 - a. Consider Approval of Financial Statements and Payables
 - b. Conduct Public Hearing on 2024 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2024 Budget
 - c. Conduct Public Hearing on 2025 Budget
 - i. Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levy and Appropriating Funds
 - d. 2024 Auditor
 - e. Outstanding Boulder Creek Administrative Advance Reimbursement – Authorize Analysis and Summary Memorandum to Boulder Creek Seeking Waiver/Discharge
5. General Matters (*enclosure*)
 - a. Consider Adoption of 2025 Annual Administrative Resolution
 - b. Discuss and Review Proposed General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage
 - c. Consider Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer
 - d. Consider Approval of Resolution Calling May 6, 2025 Election (Director; General Fund Property Tax Revenue Limit Waiver)
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 22nd 2025)

2024 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