

**SUMMERFIELD METROPOLITAN DISTRICT NOS. 1, 2 AND 3
JOINT REGULAR MEETING**

October 24, 2024 at 10:00 A.M.

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

Zoom Meeting Link:

<https://us06web.zoom.us/j/84174926721?pwd=1KBBm0Hb1lG1bPRvFWrKBxoEgKztYS.1>

Meeting ID: 841 7492 6721

Passcode: 961783

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

Board of Directors

Jon R. Lee, President	Term Expires May 2027
Jessica Brothers, Secretary	Term Expires May 2025
Creig Veldhuizen, Treasurer	Term Expires May 2025
VACANT	Term Expires May 2027
VACANT	Term Expires May 2027

AGENDA AND NOTICE

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval/Ratification of Minutes – April 25, 2024 Meeting District No. 3; September 26, 2024 Meeting District Nos. 1-2

5. Construction Update (**enclosures**)
 - a. Public Improvement Construction Report
 - b. IDES Cost Certification, Cost Approval, Improvement Acquisition and Reimbursement Funding Discussion
 - c. District No. 1 Adoption of Resolution Regarding Acceptance of District Eligible Certified Costs Regarding Public Improvement Cost Reimbursement By District No. 2
 - d. District No. 2 Approval of Capital Funding and Fill-up of Series 2024 Drawdown Bond and Annual Appropriation Notes Regarding District No. 1's Approved District Eligible Certified Costs

6. General Matters (**enclosures**)
 - a. Discuss and Review Proposed General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage
 - b. Website and Document ADA Compliance
 - 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; 5.25% Property Tax Revenue Limit Waiver)
 - e. Town Consent for District No. 2 Andarko Exlcusion Petition; Schedule Petition Hearing Upon Town Consent

7. Financial Matters (**enclosures**)
 - a. Consider Approval of Financial Statements/Payables
 - b. Conduct Public Hearing on 2024 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2024 Budget
 - b. Conduct Public Hearing on 2025 Budget
 - i. Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levy and Appropriating Funds
 - c. 2023 Audit D2; 2024 Auditor Engagement

d. 2025 CLA SOW Renewal for Accounting Services

- 8. Next Regular Meeting (D1&D2 November 21st and December 19th; D3 April 24, 2025)
- 9. Adjourn

2024 Regular Meetings	Location
The Fourth Thursday of April and October at 10:00 A.M. and 4 th Thursday May-September, November and December at 9AM for District Nos. 1-2 Please call 303-858-1800 for any questions	Erie Recreation Center; 2500 Arapahoe Avenue, Suite 220, Boulder, Colorado and/or via Zoom Teleconference