

**EAGLE’S NEST METROPOLITAN DISTRICT
SPECIAL MEETING**

Wednesday, November 6, 2024 at 2:30 P.M.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/88627248530?pwd=QFt3aZMsuGyCBrwewRhhkU5TEr5zKs.1>

Meeting ID: 886 2724 8530

Passcode: 922649

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

Meredith Fish, President	Term to May 2027*Appointed Term
Paulette Martin, Vice President	Term to May 2027*Appointed Term
Kathy Barela, Secretary/Treasurer	Term to May 2025
Molly Dixon, Assistant Secretary	Term to May 2025
VACANT	Term to May 2025

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. 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. Please sign in.
5. Consent Agenda
 - a. Approval of Minutes from July 29, 2024 Special Meeting (*enclosure*)
 - b. Approval of Proposal for Renewal of General Liability Schedule and Limits and Approval to Bind Coverage for 2025 (*enclosure*)
 - d. Authorization of Renewal of Special District Association of Colorado Membership for 2024
 - e. Ratification of 2023 Annual Report (*enclosure*)
 - f. Ratification of 2023 Audit (*enclosure*)
 - g. Approval of Special District Disclosure Notice Pursuant to § 32-1-809, C.R.S. (*enclosure*)
 - h. Approval of Amended and Restated Public Records Request Policy (*enclosure*)
6. Legal Matters
 - a. Consider Adoption of 2025 Annual Administrative Resolution (*enclosure*)
 - b. Consider Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (*enclosure*)
 - c. Consider Adoption of Resolution Adopting a Procurement Policy (*enclosure*)
 - e. Discuss 5.25% Limitation of SB24-233 and HB24B-1001 and Possible Election Regarding the Same

- f. Consider Approval of Resolution Calling May 6, 2025 Election (*enclosure*)
- 7. Financial Matters
 - a. Review and Approval of Payables/Unaudited Financials (*enclosure*)
 - b. Public Hearing on 2024 Budget Amendment, if necessary
 - i. Adoption of Resolution to Amend 2024 Budget, if necessary (if necessary)
 - c. Public Hearing on 2025 Budget
 - i. Adoption of Resolution Approving 2025 Budget and Set Mill Levies (*enclosure*)
 - d. Review and Approval of Auditor Proposal for 2024 Audit (*enclosure*)
- 5. Other Business
- 6. Adjourn