

ADAMS CROSSING METROPOLITAN DISTRICT NOS. 1-8

www.adamscrossingmd.com

Lynette Vernon, President	Term to May 2027
Paul Vernon, Treasurer/Secretary	Term to May 2025
Vacant	Term to May 2027
Vacant	Term to May 2025
Vacant	Term to May 2025

NOTICE OF MEETING

via teleconference

Wednesday, October 18, 2023, at 3:00 P.M.

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

<https://us06web.zoom.us/j/88276042775?pwd=VVYyaEEzK0ZnRmpBTFBLR1YxM0lkZz09>

Meeting ID: 882 7604 2775; Passcode: 477362; Call-in Number: 1(720)707-2699 or 1(719)359-4580

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Election of Officers
5. Public Comment – Members of the public may express their views to the Board(s) on matters that affect the Districts, that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of October 19, 2022 Joint Regular Minutes (**enclosure**)
 - b. Adoption of 2024 Joint Annual Administrative Resolution (**enclosure**)
 - c. Adoption of Resolution Designating Meeting Notice Posting Location (**enclosure**)
 - d. Ratification of 2022 Audit Exemptions (**enclosure**)
 - e. Ratification of 2022 Consolidated Annual Report (**enclosure**)
 - f. Approval of Renewal of Independent Contractor Agreement with Heatherly Creative, LLC for Website Maintenance Services (**enclosure**)
7. Legal Matters
 - a. Discuss District Website Compliance and WCAG 2.1 AA Requirements for ADA Compliance

- i. Consider Adoption of Resolution Adopting a Website Accessibility Policy

8. Insurance Matters

- a. Consider Approval of Proposals for Renewal of General Liability Schedule and Limits, and Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fees **(enclosure)**
 - i. Review Property Schedule
- b. Consider Approval of Exclusion from Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool **(enclosure)**

9. Financial Matters

- a. Review of Payables/Financials **(enclosure)**
- b. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
- c. Conduct Public Hearings on 2023 Budget Amendments and Consider Adoption of Resolutions Amending 2023 Budget **(if needed)**
- d. Conduct Public Hearings on 2024 Budgets and Consider Adoption of Resolutions Adopting 2024 Budgets, Imposing Mill Levy, and Appropriating Funds **(enclosures)**

10. Other Business

11. Adjourn