

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, August 28, 2024, 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

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. 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 18, 2023 Joint Regular Minutes (**enclosure**)
 - b. Ratification of 2023 Audit Exemptions (**enclosures**)
 - c. Consider Adoption of Joint Resolution Adopting a Digital Accessibility Policy (**enclosure**)
 - i. Consider Approval of Independent Contractor Agreement with Heatherly Creative for Website Remediation Services (**enclosure**)
 - ii. Consider Approval of Website Document Remediation Quote from 247 Accessible Documents (**enclosure**)
6. Legal Matters
 - a. Conduct Public Hearing on Petition for Exclusion of Real Property from Adams Crossing, LLC (**enclosure**)
 - i. Consider Adoption of Resolution and Order for Exclusion of Real Property (**enclosures**) (District No. 2)
7. Financial Matters

8. Other Business

9. Adjourn