

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, November 13, 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/87075822413?pwd=XdUxMe6CKYjFmyCT6AjccgyPSSh3AS.1>

Meeting ID: 870 7582 2413; Passcode: 327414; 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 August 28, 2024 Joint Special Minutes (**enclosure**)
 - b. Adoption of 2025 Joint Annual Administrative Resolution (**enclosure**)
 - c. Approval of Joint Amended and Restated Public Records Request Policy (**enclosure**)
 - d. Adoption of Joint Resolution Adopting a Procurement Policy (**enclosure**)
 - e. 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; Consider Approval of Exclusion from Workers’ Compensation Coverage with Colorado Special Districts Property and Liability Pool; Consider Authorization of Renewal of Special District Association of Colorado Membership for 2025
6. Legal Matters
 - a. Adoption of Joint Resolution Calling the May 2025 Election (**enclosure**)

7. Financial Matters
 - a. Review of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearings on 2024 Budget Amendments and Consider Adoption of Resolutions Amending 2024 Budgets (*if needed*)
 - c. Conduct Public Hearings on 2025 Budgets and Consider Adoption of Resolutions Adopting 2025 Budgets, Imposing Mill Levy, and Appropriating Funds (**enclosures**)
8. Other Business
9. Adjourn