

LAKEVIEW METROPOLITAN DISTRICT

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Vacant	President & Chairperson	May 2027
Curt Burgener	Vice President & Asst. Secretary	May 2027
Tammy Percy	Secretary & Treasurer	May 2027
Robert Eck	Assistant Secretary	May 2025
Charles Eck	Assistant Secretary	May 2025

Date: October 30, 2024 (Wednesday)

Time: 10:00 A.M.

Place: MS Teams & Teleconference

[Click here to join the meeting](#)

Meeting ID: 232 225 384 983; Passcode: H6TiNN

Or call in (audio only)

+1 720-721-3140,,817050449# Phone Conference ID: 817 050 449#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Consider Appointment to fill Board Vacancy and Elect Officers.
- E. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).
- F. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – October 24, 2023, Regular Meeting, December 18, 2023, Special Meeting.
- B. Ratification of Payment of Claims.
- C. Approval of 2025 Election Resolution.
- D. Approval of 2025 Meeting Resolution.
- E. Approval of 2025 Annual Administrative Matters Resolution.
- F. Approval of Data Protection Policy Resolution.
- G. Approval of Indemnification Resolution.
- H. Approval of Public Records Policy Resolution.
- I. Approval of Investment Policy Resolution.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending June 30, 2024.
- B. Ratification of 2023 Audit Exemption.

- C. Public Hearing regarding the Proposed 2025 Budgets.
- D. Consider Adoption of 2025 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
- E. Discuss Status of Administrative Fee, System Development Fee and Operation and Maintenance Fee.

V. LEGAL ITEMS

- A. Discussion of Formation of Second District.

VI. DIRECTOR COMMENT

VII. EXECUTIVE SESSION

- A. If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

VIII. ADJOURNMENT

*****The next Regular Meeting is scheduled for TBD*****