

LAFFERTY CANYON METROPOLITAN DISTRICT

www.laffertycanyonmetro.com

Richard Dean, President	Term to May 2027
Roger Hollard, Secretary	Term to May 2027
Christian Dean, Treasurer	Term to May 2027
Vacant	Term to May 2025
Vacant	Term to May 2025

NOTICE OF MEETING

Tuesday, November 21, 2023 at 10:00 A.M.
via teleconference

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

<https://us06web.zoom.us/j/82993970294?pwd=FeKVdVt91rdD1Wj7CQuq8qLGbbjyU2.1>

Meeting ID: 829 9397 0294; Password: 311099; Call-in Number: (720) 707-2699

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
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 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. Approve of June 16, 2023 Meeting Minutes (**enclosure**)
 - b. Adopt 2024 Annual Administrative Resolution (**enclosure**)
 - c. Ratification of 2022 Consolidated Annual Report (**enclosure**)
 - d. 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, Exclusion from Workers’ Compensation Coverage
6. Legal Matters
 - a. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District

- b. Discuss and Consider Approval of Renewal of Independent Contractor Agreement with Heatherly Creative, LLC for Website Maintenance Services **(enclosure)**
- 7. Financial Matters
 - a. Consider Approval of CliftonLarsonAllen, LLP Master Services Agreement and Scope of Work for 2024
 - b. Conduct Public Hearing on 2023 Budget Amendment (*if needed*)
 - i. Consider Adoption of Resolution Amending 2023 Budget **(enclosure)**
 - c. Conduct Public Hearing on 2024 Budget
 - i. Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds **(enclosure)**
- 8. Other Business
- 9. Adjourn