

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 19, 2024 at 10:30 A.M.
via teleconference

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

<https://us06web.zoom.us/j/86196551071?pwd=qBau8gUROEHecJSxH9pSS3EypLQ8c6.1>

Meeting ID: 861 9655 1071; Password: 407544; 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 May 8, 2024 Meeting Minutes (**enclosure**)
 - b. Adopt 2025 Annual Administrative Resolution (**enclosure**)
 - c. Adopt Amended and Restated Public Records Request Policy (**enclosure**)
 - d. Adopt Resolution Calling May 2025 Election (**enclosure**)
 - e. Ratification of 2023 Audit Exemption Application (**enclosure**)
 - f. Ratification of CliftonLarsonAllen Statement of Work (**enclosure**)
 - g. 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
 - h. Consider Approval of Resolution Adopting Digital Accessibility Policy and Designating Compliance Officer (**enclosure**)

- i. Consider Approval of Addendum to Independent Contractor Agreement with Heatherly Creative for Website Services (**enclosure**)
6. Legal Matters
 - a. Consider Approval of Independent Contractor Agreement with CWC Consulting for Cost Certification Services (**enclosure**)
 - b. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with KB Home Colorado, Inc. and Stratus Canyon Creek, LLC (**enclosure**)
7. Financial Matters
 - a. Review of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearing on 2024 Budget Amendment (*if needed*)
 - i. Consider Adoption of Resolution Amending 2024 Budget (**enclosure**)
 - c. Conduct Public Hearing on 2025 Budget
 - i. Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
8. Other Business
 - a. Consider Appointment of Directors to Fill Vacancies
9. Adjourn