

NOTICE OF SPECIAL MEETING
SKYVIEW MEADOWS METROPOLITAN DISTRICT

Friday, December 6, 2024
9:30 a.m.

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

Join Zoom Meeting
<https://us06web.zoom.us/j/89055170954>
Meeting ID: 890 5517 0954
Call-In: 720-707-2699

Dan Martin, President	Term to May 2025
Daniel A. Martin, Treasurer	Term to May 2025
Ben Cherrington, Secretary	Term to May 2025
VACANT	Term to May 2027
VACANT	Term to May 2027

AGENDA

1. Call to Order
2. Declaration of Quorum/Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
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 and placed on 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. Minutes from December 4, 2023 Special Meeting (**enclosure**)
 - b. 2023 Annual Report (**enclosure**)
 - c. 2023 Audit (**enclosure**)
 - d. Amended and Restated Public Records Request Policy (**enclosure**)
 - e. Proposal for Renewal of General Liability Schedule and Limits and Approval and Authorization to Bind Coverage (**enclosure**)
6. Legal Matters
 - a. 2024 Legislative Update (**enclosure**)
 - b. Adoption of 2025 Annual Administrative Resolution (**enclosure**)
 - c. Discuss 2025 Director and TABOR Election
 - i. Consider Adoption of Resolution Calling Election (**enclosure**)

- d. Approve First Amendment to Contract with Heatherly Creative, LLC (**enclosure**)
- 7. Financial Matters
 - a. Approval of Claims Payable (**enclosure**)
 - b. Approval of Financials
 - c. Conduct Public Hearing on Amended 2024 Budget (*if needed*)
 - i. Consider Adoption of Resolution Amending 2024 Budget
 - d. Conduct Public Hearing on Proposed 2025 Budget
 - i. Consider Adoption of Resolution Adopting 2025 Budget (**enclosure**)
 - e. Approval of Engagement Letter from Haynie & Company for 2024 Audit (**enclosure**)
- 8. Other Business
- 9. Adjourn