

WATKINS ROAD HOLDINGS METROPOLITAN DISTRICT NO. 1

SPECIAL MEETING (via teleconference)

Friday, October 11, 2024 at 12:30 p.m.

camberfarmmetrodistricts.org

Steven Cohen, President	Term to May 2025
Brett Perry, Assistant Secretary	Term to May 2025
Marc Cooper, Treasurer	Term to May 2025
Blake Cohen, Director	Term to May 2027
Diana Garlow, Director	Term to May 2027

This meeting will be held via Zoom and may be joined using the following information:

<https://us06web.zoom.us/j/85622668841?pwd=wcbOMyjhS6gX3FspAFxg7POT7RYeDQ.1>

Meeting ID: 856 2266 8841

Passcode: 102813

Call-in Number: 720-707-2699

NOTICE OF SPECIAL MEETING AND 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 Boards on matters that affect the Districts. 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 to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of September 20, 2023 Regular Meeting Minutes
 - b. Approval/Ratification of Claims Payable
 - c. Ratification of 2023 Annual Report
 - d. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
 - e. Adoption of Resolution Designating Meeting Notice Posting Location
 - f. Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer
 - g. Adoption of Amended and Restated Public Records Request Policy
 - h. Consider Approval of Contractor Agreement with Heatherly Creative, LLC for Website Maintenance and Accessibility Services
6. Legal Matters
 - a. Consider Adoption of 2025 Annual Administrative Resolution
 - b. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage

Agendas are posted to the District’s Website at camberfarmmetrodistricts.org

- i. Discuss and Consider Approval of 2025 Exclusion from BMO Worker's Compensation Coverage
 - ii. Consider Approval of 2025 Agency Fee Invoice from T-Charles Wilson
 - c. Discuss 2024 Legislative Memorandum and Changes Implemented by HB 24B-1001
 - d. Discuss and Consider Adoption of Resolution Calling May 6, 2025 Election
 - e. Other Legal Matters
- 7. Financial Matters
 - a. Review and Discuss Property Tax Summary, Cash Position and Unaudited Financial Statements
 - b. Public Hearing on 2024 Budget Amendment (*if necessary*)
 - i. Consider Approval of Resolution Amending the 2024 Budget (*if necessary*)
 - c. Public Hearing on proposed 2025 Budget
 - i. Consider Approval of Resolution Adopting the 2025 Budget, Imposing Mill Levy and Appropriating Funds
 - d. Consider Approval of Special Districts Preparation Statement of Work with CliftonLarsonAllen, LLP
 - e. Other Financial Matters
- 8. Other Business
 - a. Discuss Aurora Regional Improvement Authority
- 9. Adjourn