

ONE PLACE METROPOLITAN DISTRICT NO. 1

REGULAR MEETING

via teleconference

Thursday, November 7, 2024 at 1:00 P.M.

<https://www.oneplacemetro.com/>

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

Link: <https://us06web.zoom.us/j/83023733939?pwd=0swpcqSQfbFB4zuxo9uzUMDz2GcIip.1>

Meeting ID: 830 2373 3939

Password: 036325

Call-in Number: 720-707-2699

Patrick Stephens, President	Term to May 2027
Julie Brooks, Director	Term to May 2025
Dawn Jewell, Director	Term to May 2025
Vacant	Term to May 2027
Vacant	Term to May 2025

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order/ Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Election of Officers
5. 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.
6. Consent Agenda
 - a. Approval of Board Meeting Minutes from November 27, 2023 Joint Regular Meeting (**enclosure**)
 - b. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - c. Consider Adoption of Resolution Designating Meeting Notice Posting Location (**enclosure**)
7. Legal Matters
 - a. Consider Adoption of 2025 Annual Administrative Resolution (**enclosure**)

- b. Consider Approval for Renewal of General Liability Schedule and Limits Consider Approval and Authorization to Bind Coverage, Payment of Agency Fee (**enclosure**)
 - c. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District (**enclosure**)
 - d. Consider Approval of Resolution Adopting Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)
 - e. Consider Approval of Amended and Restated Public Records Request Policy (**enclosure**)
 - f. Consider Approval of Resolution Calling May 2025 Election (**enclosure**)
 - g. Discuss and Consider Approval of Funding and Reimbursement Agreement (Operations and Maintenance) (*to be distributed*)
 - h. Discuss 2024 Legislative Update (**enclosure**)
 - i. Discussion Regarding Limitation of SB24-233/SB24B-1001/Possible Election
 - i.
8. 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**)
 - d. Consider Ratification of Acceptance of 2023 Audit Exemption Application/Audit Exemption, No. 1 (**enclosure**)
9. Executive Session (*if needed*)
10. Other Business
11. Adjourn