

ONE PLACE METROPOLITAN DISTRICT NO. 1

REGULAR MEETING

via teleconference

Monday, November 27, 2023 at 11:00 A.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/81369234263?pwd=dzRabTlnRjc2R0VjcUVITXV0Q0JmZz09>

Meeting ID: 813 6923 4263

Password: 184616

Call-in Number: 720-707-2699

Patrick Stephens, President	Term to May 2027
Scott Lamphear, Secretary/Treasurer	Term to May 2025
Julie Brooks, Director	Term to May 2025
Dawn Jewell, Director	Term to May 2025
Vacant	Term to May 2027

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 3, 2022 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 2024 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. Consider Addition of Prior Costs to the Funding and Reimbursement
Agreement (Operations and Maintenance) *(to be distributed)*
 - d. Discuss 2023 Legislative Update **(enclosure)**
 - e. Discuss Implementation of Accessibility Standards for Individuals with a
Disability for Information Technology Systems Employed by the District
8. Financial Matters
- a. Review of Payables/Financials **(enclosure)**
 - b. Conduct Public Hearing on 2023 Budget Amendment (if needed)
 - i. Consider Adoption of Resolution No. 1 Amending 2023 Budget
(enclosure)
 - c. Conduct Public Hearing on 2024 Budget
 - i. Consider Adoption of Resolution No. 1 Adopting 2024 Budget, Imposing
Mill Levy and Appropriating Funds **(enclosure)**
 - d. Consider Auditor Proposals for 2023 Audit
 - e. Consider Ratification of Acceptance of 2022 Audit Exemption Application/Audit
Exemption, No. 1 **(enclosure)**
9. Executive Session *(if needed)*
10. Other Business
11. Adjourn