

REGULAR MEETING
ILIFF AVENUE METROPOLITAN DISTRICT
Wednesday, November 29, 2023
4:00 P.M.
1201 S. Parker Road, Ste. 200, Denver, Colorado and via Zoom

To Join Via Zoom:

<https://us06web.zoom.us/j/87445707338?pwd=bTh1eFBaOXlxcWZ3UFZTT3lza3Rzdz09>

Meeting ID: 874 4570 7338

Passcode: 928996

<u>Board of Directors</u>	<u>Term Expiration</u>
Brian Alpert, President	May 2025
Sally Alpert, Secretary/Treasurer	May 2025
Scott Alpert, Asst. Secretary	May 2025
Michael Alpert, Asst. Secretary	May 2027
Vacancy	May 2027

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Disclosure of Potential Conflicts of Interest
4. Director Matters
5. Public Comment
6. Approval of Minutes – November 30, 2022 Regular Meeting
7. Financial Matters
 - (a) Accept Financial Statements and Approve Payment of Claims
 - (b) Authorize 2023 Application for Exemption from Audit
8. Public Budget Hearing on Proposed 2024 Budget
 - (a) Consider Resolution to Adopt 2024 Budget, Appropriate Funds, Set Mill Levies
9. Old Business
 - (a) Authorize engagement of Auditor – 2022 Audit
10. Legal Matters
 - (a) Approve and ratify engagement of Tatton and Company for accounting services.
 - (b) Consider Approval of 2024 Annual Administrative Matters Resolution
 - (c) Consider Approval of Resolution Determining not to Provide Workers' Compensation Insurance Coverage for Uncompensated Members of the Board of Directors
 - (d) Discuss Ownership Park & Recreation, Storm Drainage Infrastructure
 - (e) Legislative Update
 - (f) Proposed Meeting Schedule for 2024: _____ and _____
11. Adjourn

Next Meeting Date: TBD