

**ABILENE STATION METROPOLITAN DISTRICT NO. 1
(THE “DISTRICT”)**

405 Urban Street, Ste. 310
Lakewood, CO 80228
www.abilenestationmetrodistrict.com

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
David J. Erb	President	May, 2025
Marilyn Erb	Secretary / Treasurer	May, 2027
Vacant		May, 2025
Vacant		May, 2025
Vacant		May, 2027

DATE: Tuesday, November 19, 2024

TIME: 9:00 a.m.

LOCATION: **The meeting can be joined through the directions below:**

Zoom Information
<https://us02web.zoom.us/j/7636703470>
Meeting ID: 763 670 3470
Participant Code: press #
Dial In: 1-720-707-2699

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

B. Confirm quorum, location of meeting, and posting of meeting notice. Approve agenda.

C. Public Comment. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

D. Discuss business to be conducted in 2025 and location (virtual and/or physical) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location and Designating Location for Posting of 24-Hour Notices (enclosure).

- E. Review and consider approval of minutes from the June 5, 2024 special meeting (enclosure).

- F. Discuss renewal of District insurance, insurance schedules, and renewal of Special District Association membership.

- G. Discuss Website Accessibility matters and establish Website Accessibility Committee to make final determinations regarding engagement and/or termination of service providers, if necessary.

- H. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2025 (District Transparency Notice).

II. FINANCIAL MATTERS

- A. Review and approve and/or ratify approval of payment of claims (enclosures).

- B. Review and consider acceptance of September 30, 2024 Unaudited Financial Statements (enclosure).

- C. Discuss need for filing of corrected 2023 Application for Exemption from Audit and authorize necessary actions in connection therewith.

- D. Conduct public hearing to consider amendment to 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget.

- E. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures).

- F. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form (“Certification”), and direct District Manager to file the Certification with the Board of County Commissioners and other interested parties.

- G. Consider appointment of District Accountant to prepare and file the District's Application for Exemption from Audit for 2024.
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- H. Consider appointment of District Accountant to prepare 2026 Budget.
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III. LEGAL MATTERS

- A. Discuss May 6, 2025 Regular Election and consider adoption of Resolution Calling May 6, 2025 Election for Directors, appointing Designated Election Official ("DEO") and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination and Acceptance Forms are due by February 28, 2025 (enclosure). Discuss the need for ballot issues and/or questions.
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- B. Ratify approval of Service Agreement for Graffiti Removal Services by and between the District and Schedio Group LLC d/b/a Colorado Service Company.
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- C. Ratify approval of Service Agreement for Routine Pond Maintenance by and between the District and Roberts Treescaping, LLC d/b/a RTS Landscaping.
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- D. Discuss rate increase for Management Services and consider approval of Change Order No. 1 to Service Agreement for District Management Services between the District, Abilene Station Metropolitan District No. 1 and Public Alliance LLC (enclosure).
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IV. MANAGER MATTERS

- A. Discuss District services for 2025 and authorize necessary service agreements for related services.
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V. OTHER BUSINESS

- A. Update on status of development/construction outlook.
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VI. ADJOURNMENT

There are no more regular meetings scheduled in 2024.