

**NOTICE OF JOINT SPECIAL MEETING
DENMORE METROPOLITAN DISTRICT NOS. 1-3**

December 6, 2023, at 11:00 A.M.

Via teleconference

<https://us06web.zoom.us/j/82293365540>

Meeting ID: 822 9336 5540

Call In: 720-707-2699

VACANT	Term to May 2027
Daniel A. Galasso, Secretary	Term to May 2027
Alex Ginter, Treasurer	Term to May 2025
VACANT	Term to May 2025
VACANT	Term to May 2027

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Director Matters
 - a. Discuss Board Vacancies and Consider Appointment of Qualified Individual
 - b. Election of Officers
5. 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.
6. Approve Minutes from July 25, 2023 Special Meeting (**enclosure**)
7. Insurance Matters
 - a. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage (**enclosure**)
8. Legal Matters
 - a. 2023 Legislative Overview (**enclosure**)
 - b. Consider Adoption of Joint Annual Administrative Resolution (2024) (**enclosure**)
9. Financial Matters
 - a. Claims/Financial Statements
 - b. Conduct Public Hearing on 2023 Budget Amendment
 - i. Adopt Resolution to Amend 2023 Budget (**enclosure**)
 - c. Conduct Public Hearing on Proposed 2024 Budget
 - i. Adopt Resolution Adopting 2024 Budget (**enclosure**)
10. Other Business
 - a. Discuss District Website Compliance and WCAG 2.1 AA Requirements for ADA Compliance
11. Adjourn