

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

September 25, 2024 at 3:00 P.M.

Via teleconference

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

Meeting ID: 822 9336 5540

Call In: 720-707-2699

Daniel A. Galasso, President/Secretary	Term to May 2027
Alex Ginter, Treasurer	Term to May 2025
VACANT	Term to May 2025
VACANT	Term to May 2027
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. Consider Appointment of Qualified Individuals to Fill Vacancies
 - 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. Consent agenda
 - a. Approve Minutes from December 6, 2023 Special Meeting (**enclosure**)
 - b. Approve Proposals for Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage (**enclosure**)
 - c. Applications for Exemption from 2023 Audit (**enclosure**)
7. Legal Matters
 - a. 2024 Legislative Overview (**enclosure**)
 - b. Adoption of Joint Annual Administrative Resolution (2025) (**enclosure**)
 - c. Adoption of Joint Resolution Adopting a Digital Accessibility Plan and Designating a Compliance Officer (**enclosure**)
 - d. Approval of Proposal from Heatherly Creative, LLC for Website Accessibility and Remediation Services (**enclosure**)
 - e. Adoption of Amended and Restated Joint Public Records Request Policy (**enclosure**)
 - f. Consider Adoption of Joint Resolution Calling Election (**enclosure**)
8. Financial Matters
 - a. Claims/Financial Statements (**enclosure**)
 - b. Conduct Public Hearing on Proposed 2025 Budget
 - i. Adopt Resolution Adopting 2025 Budget (**enclosure**)
9. Other Business
 - a. Discussion Regarding Covenant Enforcement Matters
10. Adjourn