

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

February 19, 2025 at 2:00 P.M.

Via teleconference

<https://us06web.zoom.us/j/83009170421>

Meeting ID: 830 0917 0421

Call In: 720-707-2699

Daniel A. Galasso, President	Term to May 2027
Alex Ginter, Treasurer	Term to May 2025
Dan Williams, Assistant Secretary	Term to May 2025
Derek Yasuzawa, Assistant Secretary	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. Acknowledge Resignation of Director Teater
 - 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 September 25, 2024 Special Meeting Minutes (**enclosure**)
 - b. Ratify Joint Resolution Calling Election (**enclosure**)
 - c. Ratify First Amendment to the Line Extension Participation and Reimbursement Agreement Between District No. 1 and St. Vrain Sanitation District (**enclosure**)
 - d. Ratify Engagement of Auditor for 2024 Audit (No. 1) (**enclosure**)
7. Legal Matters
 - a. Election Update
 - b. Discuss Potential Boundary Adjustments
8. Financial Matters
 - a. Claims Payable (**enclosure**)
 - b. Financial Statements (**enclosure**)
9. Other Business
 - a. Discussion Regarding Covenant Enforcement Matters
 - b. Next Regular Meeting: May 21, 2025
10. Adjourn