

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

May 21, 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 2029
VACANT	Term to May 2029
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. Appointment of Secretary
 - b. Discuss Vacancies
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 February 19, 2025 Regular Meeting Minutes (**enclosure**)
7. Legal Matters
 - a. Update on Proposed Boundary Adjustments
 - b. Approve Termination of Independent Contractor Agreement for Engineer Cost Certification Services with Schedio Group, LLC (No. 2)
 - c. Discuss and Approve Independent Contractor Agreement with The Connexion Group, LLC for District Engineering Services (Nos. 1-3) (**enclosure**)
8. Financial Matters
 - a. Presentation of 2024 Audit (No. 1) (**enclosure**)
 - b. Claims Payable (**enclosure**)
9. Other Business
 - a. Discussion Regarding Covenant Enforcement Matters
 - b. Next Regular Meeting: August 20, 2025
10. Adjourn