

DELANTERO METROPOLITAN DISTRICT NOS. 1-10

Richard Dean, President	Term to May 2025
Roger Hollard, Secretary	Term to May 2025
Christian Dean, Treasurer	Term to May 2025
Vacant	Term to May 2027
Vacant	Term to May 2027

NOTICE OF JOINT MEETING

Tuesday, November 21, 2023 at 9:45 A.M.
via teleconference

This meeting will be held via teleconferencing and can be joined through the directions below:
<https://us06web.zoom.us/j/82993970294?pwd=FeKVdVt91rdD1Wj7CQuq8qLGbbjyU2.1>
Meeting ID: 829 9397 0294; Password: 311099; Call-in Number: (720) 707-2699

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consider Adoption of Joint Resolution Declaring Inactive Status (**enclosure**)
6. Consent Agenda–The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approve of March 28, 2023 Meeting Minutes (**enclosure**)
 - b. Adopt of 2024 Joint Annual Administrative Resolution (**enclosure**)
 - c. Ratification of 2022 Consolidated Annual Report (**enclosure**)
 - d. Approval of Proposals for Renewal of General Liability Schedule and Limits, and Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fees, Exclusion from Workers’ Compensation Coverage
7. Legal Matters
 - a. Consider Approval of Creation of District Website and Approval of Independent Contractor Agreement with Heatherly Creative (**enclosure**)
 - b. Consider Approval of Funding and Reimbursement Agreement with Stratus Delantero, LLC (**enclosure**)

8. Financial Matters

- a. Conduct Public Hearing on 2023 Budget Amendment (*if needed*)
- b. Conduct Public Hearing on 2024 Budget
 - i. Consider Adoption of Resolutions Adopting 2024 Budgets, Imposing Mill Levies and Appropriating Funds (**enclosure**)
- c. Consider Engagement Letter from CliftonLarsonAllen for Accounting Services (**enclosure**)

9. Other Business

10. Adjourn