

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

Thursday, February 29, 2024 at 1:00 P.M.
via teleconference

This meeting will be held via teleconferencing and can be joined through the directions below:
<https://us06web.zoom.us/j/89260452596?pwd=gL9ypH2c8XbfcZbxYPsiWHEjYEkKht.1>
Meeting ID: 892 6045 2596; Password: 872377; 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. Consider Approval of Joint Resolution Declaring Return to Active Status (**enclosure**)
5. 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.
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 November 21, 2023 Meeting Minutes (**enclosure**)
 - b. Adopt of 2024 Joint Annual Administrative Resolution (**enclosure**)
 - c. Adopt Resolution Designating Meeting Notice Posting Location (**enclosure**)
 - d. Approval to file 104.8 Notice
 - e. Approval to file 809 Transparency Notice
7. Administrative Matters
 - a. Discussion and Consider 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

- b. Consider Approval of Creation of District Website and Approval of Independent Contractor Agreement with Heatherly Creative (**enclosure**)
- 8. Legal Matters
 - a. Consider Approval of Funding and Reimbursement Agreement with Stratus Delantero, LLC (**enclosure**)
 - b. Discuss District Operations Structure
 - c. Discussion re Authority Establishment Agreement Preparation
 - d. Discussion re Boundary Adjustments
- 9. Financial Matters
 - a. Conduct Public Hearing on 2024 Budgets
 - i. Consider Adoption of Resolutions Adopting 2024 Budgets, Imposing Mill Levies and Appropriating Funds (**enclosure**)
 - b. Discussion re Engagement of District Accountant
 - c. Discussion re 2023 Applications for Exemption from Audit
- 10. Other Business
- 11. Adjourn