

RESERVE METROPOLITAN DISTRICT NO. 1

REGULAR MEETING via Teleconference

Thursday, August 22, 2024 at 10:00 a.m.

<https://www.reservemetrodistrict1.org/>

Erica Mueller-Sollberger, President/Chairman	Term to May 2027
Gavin Sollberger, Treasurer/Secretary	Term to May 2027
Ethan Mueller, Director	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2025

This meeting will be held via Zoom and may be joined using the following information:

<https://us06web.zoom.us/j/81845503218?pwd=mbjM0gCm9LUlfbBUMzovXkFVjKzpb2.1>

Call-in Number: 253-205-0468

Meeting ID: 818 4550 3218

Passcode: 706147

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Public Comment-Members of the public may express their views to the Board on matters that affect the District. Comments are limited to three (3) minutes.
5. 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. Approval of August 29, 2023 Special Meeting Minutes (**enclosure**)
 - b. Adoption of Resolution Designating Meeting Notice Posting Location (**enclosure**)
 - c. Ratification of Acceptance of 2023 Application for Exemption from Audit (**enclosure**)
 - d. Acceptance of 2023 Annual Report on the Service Plan and Supplement (**enclosures**)
 - e. Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - f. Ratification of Resolution Adopting a Website Accessibility Policy (**enclosure**)
 - g. Approval of Amended and Restated Public Request Policy (**enclosure**)
6. Legal
 - a. Consider Adoption of 2025 Annual Administrative Resolution (**enclosure**)
 - b. Discuss Homestead Cat Track Easement
 - c. Discuss 2024 Legislative Memorandum (**distributed under separate cover**)
 - d. Consider Approval of Resolution Calling the 2025 Election (**enclosure**)

- e. Consider Authorization of Renewal of Special District Association of Colorado Membership for 2024
 - f. Consider Approval of Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool
 - g. Discuss Website Accessibility, Document Remediation and Quarterly Reports
 - h. Discuss and Consider Resolution in Opposition to Statewide Proposal, Initiative 50 and 108 (**enclosure**)
7. Financial
- a. Review of Payables/Financials (**to be distributed**)
 - b. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
 - c. Conduct Public Hearing on 2024 Budget Amendment (**enclosure, if needed**)
 - d. Conduct Public Hearing on 2025 Budget and Consideration and Adoption of the 2025 Budget Resolution, Certification of Mill Levy and Appropriate Sums of Money (**enclosure**)
 - e. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage and Review Property Schedule (**enclosures**)
 - f. Discuss Authorizing MWLLC to Prepare and Filing 2024 Application for Exemption from Audit Prior to Deadline
8. Other Business
9. Adjournment