

**NORTH STATION METROPOLITAN DISTRICT NOS. 1, 2 & 3
JOINT SPECIAL MEETING**

October 24, 2023 at 9:30 a.m.

This meeting will be held via teleconferencing and can be joined through the directions below:

Zoom Meeting Link:

<https://us06web.zoom.us/j/87908908878?pwd=0JzpFRpWfnn0APW94n5enbEeW0NOu.1>

Meeting ID: 879 0890 8878

Passcode: 256678

Call In Numbers: 1(719) 359-4580 or 1(720) 707-2699

Board of Directors

Jon R. Lee, President	Term Expires May 2025
Jessica Brothers, V.P./Assistant	Term Expires May 2027
Creig Velduizen	Term Expires May 2025
VACANT	Term Expires May 2027
VACANT	Term Expires May 2027

AGENDA AND NOTICE

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes – April 25, 2024 (*enclosure*)
5. Financial Matters
 - a. Financial Statements and Payables (*enclosure*)
 - b. Conduct Public Hearing on 2024 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2024 Budget
 - c. Conduct Public Hearing on 2025 Budget
 - i. Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levy and Appropriating Funds
 - d. District No. 2 2023 Audit; 2024 Auditor Engagement
 - e. 2025 CLA SOW Renewal for Accounting Services
6. General Matters
 - a. Discuss and Review Proposed General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage
 - b. Website and Document ADA Compliance
 - c. Consider Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer
 - d. Consider Approval of Resolution Calling May 6, 2025 Election (Director; 5.25% Property Tax Revenue Limit Waiver)
 - e. Discuss Service Plan Amendment Needs and Development Status
7. Next Regular Meeting: April 24, 2025
8. Adjourn

2024 Regular Meetings	Location
The Fourth Thursday of April and October at 9:30 A.M. Please call 303-858-1800 for any questions.	2500 Arapahoe Avenue, Suite 220, Boulder, Colorado and/or via Zoom Teleconference