

REGULAR MEETING
ELEVATION PARK METROPOLITAN DISTRICT

TUESDAY, DECEMBER 3, 2024
10:00 A.M.

www.elevationparkmetrodistrict.org

<https://us06web.zoom.us/j/94830377167?pwd=bkw5VzR6NHJjRlpSbzBYSDV5ejg1Zz09>

Meeting ID: 948 3037 7167

Passcode: 067270

<u>Board of Directors</u>	<u>Term Expiration</u>
Alan Suslow, President	2027
Cameron Winters, Secretary/Treasurer	2025
Brigit Suslow, Asst. Secretary	2025
Peter Carter	2025
Vacancy	2027

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Disclosure of Potential Conflicts of Interest
4. Public Comment
5. Approval of Minutes – July 9, 2024 Regular Meeting
6. Financial Matters
 - (a) Authorize Payment of Claims
 - (b) Accept Financial Reports
 - (c) Approve Engagement of Auditor for 2024 Audit
 - (d) Development Fee Schedule
7. Budget Hearing on Proposed 2025 Budget
 - (a) Consider Resolution to Adopt 2025 Budget, Appropriate Funds, Set Mill Levies
8. Old Business
 - (a) Development Update
9. New Business
 - (a) Consider Approval of 2025 Annual Administrative Resolution
 - (b) Consider Approval of Resolution Determining not to Provide Workers Compensation Insurance Coverage for Uncompensated Members of the Board of Directors
 - (c) Consider Resolution Calling May Regular Consider Resolution Calling May 6, 2025 Regular Election and Appointing Designated Election Official
 - (d) Proposed Meeting Schedule for 2025: July 8 and December 2, 2025 at 10:00 a.m.

Next Regular Meeting Date: July 8, 2025 at 10:00 a.m.