

**SPECIAL MEETING
CARRIAGE HILLS METROPOLITAN DISTRICT**

Date:	November 20, 2024
Time:	6:15 p.m.
Location:	THIS DISTRICT BOARD MEETING WILL BE HELD BY VIDEO/TELEPHONE ONLY
Access:	<p>You can attend the meeting in the following ways:</p> <ol style="list-style-type: none"> 1. To attend via Zoom Videoconference, login through following link: https://us06web.zoom.us/j/88973851991?pwd=0AbOYGSxY3KfvIKQtiPeh0uN6NwUsQ.1 2. To attend via telephone, dial +1 719 359 4580 and enter the following additional information: Meeting ID: 889 7385 1991 Passcode: 678912

Jesse Hansel, President	Term to May 2027
Dana Crego, Treasurer	Term to May 2025
Matthew Hickman, Secretary	Term to May 2025
Cara Weant	Term to May 2025
Vacant	Term to May 2027

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum
3. Approval of Agenda
4. Director Conflict of Interest Disclosures
5. Public Comment – Limited to Three (3) Minutes Per Person
6. **Consent Agenda** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event the item will be removed from the Consent Agenda and considered in the special agenda).
 - a. Approval of Board Meeting Minutes from the April 25, 2024 Regular Meeting (**enclosure**)
 - b. Approval of Claims through October 31, 2024 (**enclosure**)
 - c. Approval of Unaudited Financial Statements as of September 30, 2024 (**enclosure**)
 - d. Ratification of 2023 Annual Report (**enclosure**)

- e. Ratification of 2023 Audit (**enclosure**)
- f. Adoption of Amended and Restated Public Records Request Policy (**enclosure**)

7. District Management Matters

- a. Discuss and Consider Costs to Remediate District Website Documents for ADA Compliance
- b. Renewal of Property and Liability Coverage, Workers Compensation Coverage, and SDA Membership for 2025
 - i. Review Property Schedule
- c. Approval and Renewal of Consulting Agreements for 2025 Services
 - i. Discuss and Consider Resolution Adopting a Procurement Policy
 - ii. Addendum to Agreement for Management Services for 2025 with Centennial Consulting Group. (**enclosure**)

8. Financial Matters

- a. Discuss Operations Fee for 2025
- b. Conduct Public Hearing on 2024 Amended Budget and Consider Adoption of Resolution (**enclosure**) (*if necessary*)
- c. Conduct Public Hearing on 2025 Budget and Consider Adoption of Resolution Adopting Budget, Appropriating Funds and Certifying Mill Levies (**enclosure**)

9. Construction Matters & Development Matters

- a. Discuss Phase 2, Filing No. 1 Tract Acceptance Request

10. Legal Matters

- a. 2024 Legislative Update (**enclosure**)
- b. Consider Adoption of 2025 Annual Administrative Resolution (**enclosure**)
- c. Discuss 2025 Election
 - i. Consider Adoption of Resolution Calling Election (**enclosure**)

11. Executive Session – Executive Session for the purposes of receiving legal advice on specific legal questions under CRS 24-6-402(4)(b), related to litigation with Babcock Land Corp.

12. Other Business

13. Adjournment