

**REGULAR MEETING
CARRIAGE HILLS METROPOLITAN DISTRICT**

Thursday February 22, 2024 – 6:30 P.M.

Via Videoconference

Join Zoom Meeting

<https://zoom.us/j/95776987680?pwd=b25sU3FseHp5Q0JJd2xpZlhRL0VMdz09>

Join by Phone: 1 (719) 359 4580

Meeting ID: 957 7698 7680 | Passcode: 662451

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

NOTICE OF REGULAR 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 regular agenda).
 - a. Approval of Board Meeting Minutes from the November 9, 2023 Special Meeting (**enclosure**)
 - b. Approval of Claims from October 31, 2023, to January 31, 2024 (**enclosure**)
 - c. Acknowledge Boundary Map Completed and Filed (**enclosure**)
 - d. Acknowledge Transparency Notice Completed and Filed (**enclosure**)
 - e. Acknowledge 2024 Budget Filing Completed (**enclosure**)
7. **District & Management Matters**
8. **Financial Matters**
 - a. Consider Acceptance of Unaudited Financial Statements as of December 31, 2023 (**enclosure**)
 - b. Discuss and consider authorizing board member to engage independent CPA to prepare 2023 Audit or Audit Exemption
9. **Construction & Development Matters**
10. **Legal Matters**
11. **Other Business**

12. Adjournment