

REGULAR MEETING
WEST JUNCTION METROPOLITAN DISTRICT

5:00 P.M.
Tuesday, November 28, 2023

<https://colo-communities.org/west-junction-md>

<https://us06web.zoom.us/j/81566405759?pwd=TdFcCeTplPnOD1tdUwM7gdNrsa2Vv6.1>

Meeting ID: 815 6640 5759

Passcode: 276685

<u>Board of Directors</u>	<u>Term Expiration</u>
M. Bronwyn Long Borne, President	2027
Stuart Borne, Secretary	2027
Calvin Tran, Treasurer	2025
William (Ted) Steers, Asst. Secretary	2027
Vacant	2025

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Conflicts of Interest
4. Confirm Meeting Location and Posting of Notice
5. Public Comment
6. Approval of Minutes – March 20, 2023 Special Meeting
7. Financial Matters
 - (a) Accept Financial Reports and Approve Payment of Claims
 - (b) Authorize 2023 Audit Exemption
8. Budget Hearing on Proposed 2024 Budget
 - (a) Consider Resolution to Adopt 2024 Budget, Appropriate Funds, Set Mill Levies
9. Old Business
 - (a) Development Update
 - (b) Update on District Debt Issuance
 - (c) Status of District Insurance and Directors' Surety Bond
10. New Business
 - (a) Ratify Addendum to Intergovernmental Agreement with the City of Grand Junction regarding revenue sharing of Transportation Impact Fees related to construction and financing of Roadways
 - (b) Consider Approval of Resolution Determining not to Provide Workers Compensation Insurance Coverage for Uncompensated Members of the Board of Directors
 - (c) Consider Approval of 2024 Annual Administrative Resolution
 - (d) Proposed Meeting Schedule for 2024: _____
11. Director Matters
 - (a) Consider Appointment of Director
12. Adjourn

Next Meeting Date: TBD