

NOTICE OF REGULAR MEETING
EAGLE RIVER STATION METROPOLITAN DISTRICT

Friday, October 11, 2024 11:00 am

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

Join Zoom Meeting

<https://us06web.zoom.us/j/88207743674>

Meeting ID: 882 0774 3674

Call-In: 720-707-2699

Director	Office	Term
Merv Lapin	President	2027
Rocky Cortina	Secretary	2025
Spencer Blair	Asst. Secretary	2027
Eric Eves	Treasurer	2025
VACANT		2025

AGENDA

1. Call to Order/Declaration of Quorum
2. Approval of Agenda
3. Director Conflict of Interest Disclosures
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments may be limited to three (3) minutes per person at the discretion of the Board. Comments will be taken in the order reflected on the sign in sheet.
5. Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the special agenda by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approve Minutes from November 17, 2023 Special Meeting (**enclosure**)
 - b. Ratify 2023 Annual Report (**enclosure**)
 - c. Ratify 2023 Audit Exemption Application (**enclosure**)
 - d. Proposal for Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to of Renewal for 2025 (**enclosure**)
 - e. Adopt Amended and Restated Public Records Request Policy (**enclosure**)
6. Legal Matters
 - a. 2024 Legislative Overview (**enclosure**)
 - b. Adopt Annual Administrative Resolution (2025) (**enclosure**)
 - c. Discussion Regarding May 2025 Directors Election and Potential TABOR Election
 - d. Website Accessibility
 - i. Approval of Master Services Agreement with Streamline (**enclosure**)
 - ii. Adopt Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)

7. Financial Matters
 - a. Ratification/Approval of Claims Payable (**enclosure**)
 - b. Acceptance of Financial Statements (**enclosure**)
 - c. Conduct Public Hearing on 2024 Amended Budget (*if needed*)
 - d. Conduct Public Hearing on 2025 Proposed Budget
 - i. Consider Adoption of Resolution Adopting 2025 Budget (**enclosure**)
8. Other Business
 - a. Development Update and Status of Construction
 - i. Update on Construction of Interchange
9. Adjourn