

KINGS POINT SOUTH METROPOLITAN DISTRICT NO. 1

REGULAR MEETING (via teleconference)
Wednesday, November 6th, 2024 at 1:00 p.m.

www.kingspointsouthmetrodistrict1.com

Kent Pedersen, President	Term to May 2025
Debra Hessler, Secretary/Treasurer	Term to May 2025
Vacant	Term to May 2027
Vacant	Term to May 2025
Vacant	Term to May 2027

This meeting can be joined via Zoom using the following information:

<https://us06web.zoom.us/j/85407902615?pwd=hJVbgmfjtYknlxpDzNfSzaRWaTo5Fk.1>

Meeting ID: 854 0790 2615

Passcode: 965103

Call-in Number: +1-720-707-2699

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/ Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the Public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
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 regular 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. Approval of November 1, 2023 Special Meeting Minutes
 - b. Approval of Claims
 - c. Ratification of 2023 Annual Report to the City of Aurora
 - d. Ratification of 2023 Audit Exemption Application
 - e. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
 - f. Adoption of Resolution Designating Meeting Notices Posting Location
 - g. Approval of Amended and Restated Public Records Request Policy
6. Legal Matters
 - a. Consider Adoption of 2025 Annual Administrative Resolution
 - b. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2025
 - c. Discuss Document Inventory and Make a Final Determination for Remediation of District Documents

Agendas for Regular and Special Meetings are posted on the District’s website

www.kingspointsouthmetrodistrict1.com

- d. Consider Approval of Independent Contractor Agreement with Heatherly Creative for Website Maintenance and Accessibility Services
 - e. Consider Adoption of Resolution Calling May 6, 2025 Election
 - f. Discuss 2024 Legislative Memorandum and Changes Implemented by HB 24B-1001
 - g. Other Legal Matters
7. Financial Matters
- a. Review Property Tax Summary, Cash Position and Unaudited Financial Statements
 - b. Conduct Public Hearing on 2024 Budget Amendment and Consider Adoption of Resolution Amending 2024 Budget (if necessary)
 - c. Conduct Public Hearing on 2025 Budget and Consider Adoption of Resolution Adopting 2025 Budget and Appropriating Funds
 - d. Other Financial Matters
8. SARIA Update
9. Other Business
10. Adjourn