

MONTAVA METROPOLITAN DISTRICT NO. 1

Max Moss, President	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2027
Vacant	Term to May 2027
Vacant	Term to May 2025

NOTICE OF MEETING

via teleconference

Friday, October 20, 2023 at 1:00 P.M.

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

<https://us06web.zoom.us/j/89778533122?pwd=RkZDVG9VdUJQUeRlNmTJSWRvZ0xqQT09>

Meeting ID: 897 7853 3122; Password: 664148; Call-in Number: 720-707-2699

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
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. Approve of December 6, 2022 Meeting Minutes (**enclosure**)
 - b. Adopt of 2024 Annual Administrative Resolution (**enclosure**)
 - c. Adopt of 2024 Resolution of the Board of Directors Designating Meeting Notice Posting Location (**enclosure**)
 - d. Ratification of 2022 Consolidated Annual Report (**enclosure**)
 - e. Approval of Proposals for Renewal of General Liability Schedule and Limits, and Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fees (**enclosure**)
 - f. Approval of Exclusion from Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool (**enclosure**)
 - g. Ratify Approval of Master Services Agreement with CliftonLarsonAllen for Management and Accounting Services (**enclosure**)
 - h. Approval of Master Services Agreement with CliftonLarsonAllen for 2024 Management and Accounting Services (**enclosure**)
6. Legal Matters

- a. Consider Approval of Right of Way License and Maintenance Agreement with the City of Fort Collins (**enclosure**)
 - b. Discuss District Website Compliance and WCAG 2.1 AA Requirements for ADA Compliance (**enclosure**)
 - i. Consider Adoption of Resolution Adopting a Website Accessibility Policy (**enclosure**)
 - c. Discuss and Consider Approval of Renewal of Independent Contractor Agreement with Heatherly Creative, LLC for Website Maintenance Services (**enclosure**)
7. Financial Matters
- a. Discussion re Payables/Financials
 - a. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
 - b. Conduct Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution Amending 2023 Budget (*if needed*)
 - c. Conduct Public Hearing on 2024 Budget and Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - d. Authorize Establishing Bank Account and Signers on the Account
8. Other Business
9. Adjourn