

# MONTAVA METROPOLITAN DISTRICT NO. 1

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

[www.montavametrodistricts.com](http://www.montavametrodistricts.com)

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Friday, October 18, 2024

**TIME:** 1:00 p.m.

**LOCATION:** 430 N. College Avenue, Suite 410  
Fort Collins, Colorado

And Virtually via MS Teams

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:

To attend via telephone, dial 720-547-5281 and enter Conference ID:

### **Board of Directors**

Max Moss

Vacant

Vacant

Vacant

Vacant

### **Office**

President, Secretary, Treasurer

### **Term Expires**

May, 2025

May, 2025

May, 2027

May, 2027

May, 2025

## **I. ADMINISTRATIVE MATTERS**

- A. Call to Order.
- B. Present disclosures of potential conflicts of interest and confirm quorum.
- C. Approve Agenda, confirm location of meeting, and posting meeting notice.
- D. Public Comment. Matters not specifically included on the Agenda may be addressed. As a courtesy to others, comments shall be limited to three minutes per person.

## **II. CONSENT AGENDA**

- A. Approval of minutes from the February 2, 2024 Special Meeting (enclosure)
- B. Consider adoption of the 2025 Annual Administrative Resolution (enclosure).
- C. Acceptance of 2023 Consolidated Annual Report (enclosure).

- D. Consider adoption of Amended and Restated Public Records Request Policy (enclosure).
- E. Consider Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (enclosure).

**III. FINANCIAL MATTERS**

- A. Review and consider approval of payables/financials (enclosures).
- B. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget (enclosure).
- C. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosure). (enclosure).

**IV. LEGAL MATTERS**

- A. Review and consider adoption of Resolution Calling Election (enclosure).
  - i. Discussion re SB24-233 and HB24-1001
- B. Consider Approval of First Amendment to Funding and Reimbursement Agreement (Operations and Maintenance) with Montava Development & Construction, LLC. (enclosure).

**V. MANAGER MATTERS**

- A. Discuss insurance requirements (public officials' liability, general liability, workers' compensation, comprehensive crime.). Review and consider approval of Property and Liability Insurance Policy. Authorize renewal of membership in the Special District Association (enclosures).
- B. Review and consider approval of Statements of Work for Management Services and Accounting Services between the District and CliftonLarsonAllen LLP (enclosures).

**VI. CONSTRUCTION MATTERS**

**VII. OTHER BUSINESS**

**VIII. ADJOURNMENT**

**There no regular meetings scheduled for the remainder of 2024.**