

WATERFRONT METROPOLITAN DISTRICT
Thursday, September 7, 2023 at 6:00 P.M. at
748 Whalers Way, Suite D1, Ft. Collins, CO 80525
and via teleconference

<https://waterfrontmetrodistrict.com/>

NOTICE OF REGULAR MEETING AND AGENDA

David Leary, President	Term to May 2025
Leslie Snow, Secretary/Treasurer	Term to May 2027
Loren Johnson, Assistant Secretary	Term to May 2025
Daniel Kamrath, Assistant Secretary	Term to May 2025
Rodney Vaughn, Assistant Secretary	Term to May 2027

This meeting is available via teleconferencing, and can be joined through the directions below:

Link: <https://us06web.zoom.us/j/87289755179?pwd=RFZKdHNLeEx0c3A5OVhuRHhmL1hjQT09>

Meeting ID: 872 8975 5179

Passcode: 370433

Call-in number: 1-720-707-2699

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures and 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.
5. Legal Matters
 - a. Consider Approval of Minutes from June 1, 2023 Regular Meeting (**enclosure**)
 - b. Consider Adoption of 2024 Annual Administrative Resolution (**enclosure**)
 - c. Discussion of HOA Quiet Title Settlement
6. Insurance Matters
 - a. Consider Approval for Renewal of General Liability Schedule and Limits Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fee (**enclosure**)
7. Director Matters

8. Financial Matters

- a. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
- b. Consider Approval of Payables/Accept Financials (**enclosure**)
- c. Conduct 2023 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2023 Budget (*if necessary*)
- d. Conduct 2024 Budget Hearing and Consider Adoption of Resolution to Adopt 2024 Budget and Set Mill Levies (**enclosure**)

9. Other Business

- a. Next Board Meeting and 2024 Meeting Schedule

10. Adjourn