

WATERFRONT METROPOLITAN DISTRICT
Thursday, June 6, 2024 at 6:00 P.M. *via teleconference*

<https://waterfrontmetrodistrict.com/>

NOTICE OF SPECIAL 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/88951255573?pwd=xGKlCOmhymfL35bo1bh01TxkmB2v7C.1>

Meeting ID: 889 5125 5573

Passcode: 815966

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 September 7, 2023 Regular Meeting (**enclosure**)
 - b. Consider Approval of Minutes from September 7, 2023 Annual Meeting (**enclosure**)
 - c. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District (**enclosure**)
 - d. Consider Approval of Resolution Adopting a Digital Accessibility Policy (**enclosure**)
6. Financial Matters
 - a. Consider Approval of Payables/Accept Financials (**enclosure**)
 - b. Consider Approval of Auditor Engagement Letter (**enclosure**)
 - c. Consider Approval of 2023 Audit (**enclosure**)
7. Other Business
8. Adjourn