

WATERFRONT METROPOLITAN DISTRICT
Thursday, September 5, 2024 at 6:00 P.M. *via teleconference*

<https://waterfrontmetrodistrict.com/>

NOTICE OF REGULAR MEETING 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/Affirmation of Qualifications
2. 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.
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. Consider Approval of Minutes from June 6, 2024 Special Meeting (**enclosure**)
 - b. Ratification of 2023 Annual Report (**enclosure**)
 - c. Approval of Amended and Restated Public Records Request Policy (**enclosure**)
 - d. Approval of Special District Disclosure Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - e. Approval of Resolution Calling May 6, 2025 Election (**enclosure**)
 - f. Ratification of Acceptance of 2023 Audit (**enclosure**)
6. Legal Matters
 - a. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District (**enclosure**)

- b. Consider Approval of Independent Contractor Agreement with Heatherly Creative, LLC for District Website Remediation Services (**enclosure**)
 - c. Discuss Penalties for Non-Compliance with District Website Accessibility and What Documents Should Remain on Website
 - d. Consider Adoption of 2025 Annual Administrative Resolution (**enclosure**)
7. 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**)
8. Financial Matters
- a. Consider Approval of Payables/Accept Financials (**to be distributed**)
 - b. Conduct 2024 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2024 Budget (*if necessary*)
 - c. Conduct 2025 Budget Hearing and Consider Adoption of Resolution to Adopt 2025 Budget and Set Mill Levies (**enclosure**)
 - d. Consider Approval of Auditor Engagement Letter (**enclosure**)
 - e. Discuss Possible Arbitrage Issues, if Any
9. Other Business
10. Adjourn