

MARKETPLACE METROPOLITAN DISTRICT

SPECIAL MEETING

Tuesday, May 14, 2024 – 10:00 A.M.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/85474181783?pwd=Klu2SHaz1hpGxs3fjMZmShOjSPQB9b.1>

Meeting ID: 854 7418 1783; Passcode: 254416

Call-in Number: (720) 707-2699

Aaron Grant, President	Term to May 2027
Doug Grant, Secretary/Treasurer	Term to May 2027
JoAnna Grant, Assistant Secretary	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2025

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosure
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. **Consent Agenda**
 - a. Approval of Minutes from the February 5, 2024, Special Meeting (**enclosure**)
6. **Construction Matters**
 - a. Discuss Status of Development Within District
7. **Management Matters**
 - a. Consider Approval of Independent Contractor Agreement with Pinnacle (**enclosure**)
 - b. Discuss Snow Removal Maintenance Responsibilities
 - c. Manager's Report
8. **Legal Matters**

- a. Approve Amendment to 2024 Annual Administrative Resolution (**enclosure**)
- b. Approve Amendment to 2024 Resolution Designating Meeting Notice Posting Location (**enclosure**)
- c. Discuss Amendment to Resolution Regarding the Imposition of District Fees, Rates, Tolls, Penalties and Charges (**enclosure**)
- d. Consider Approval of Resolution Calling Election (**enclosure**)
- e. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District (**enclosure**)
- f. Approve Resolution Adopting a Digital Accessibility Policy (**enclosure**)

9. **Other Business**

10. **Adjournment**