

MARKETPLACE METROPOLITAN DISTRICT

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Aaron Grant	President & Chairperson	May 2027
Doug Grant	Secretary & Treasurer	May 2027
JoAnna Grant	Assistant Secretary	May 2025
Vacant	Director	May 2025
Vacant	Director	May 2025

Date: October 25, 2024 (Friday)

Time: 1:00 P.M.

Place: ZOOM & Teleconference

Join Zoom Meeting

<https://us02web.zoom.us/j/82263888094?pwd=Q0xpUGVwUEhIMGF5d0pEYWlyR3pzUT09>

Meeting ID: 822 6388 8094; Passcode: 882133

Telephone: 1 669 444 9171; OR 1 719 359 4580

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment. (Limited to 3-Minutes Per Person).
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – May 14, 2024, Special Meeting.
- B. Ratification of Payment of Claims.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Ratification of Streamline Platform – Subscription Agreement.
- C. Consideration and Approval of 2025 Master Service Agreements with Operations and Maintenance Service Contractors.
 - a. Ward Lawn Service, Inc.
 - b. Rose Paving, LLC.
- D. Consider Authorization of District Manager to Execute 2025 Work Orders with Approved Operations and Maintenance Service Contractors within the Approved 2025 Budget.

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending June 30, 2024.
- B. Ratification of 2023 Audit Exemption.
- C. Public Hearing regarding the Proposed Amended 2024 Budgets.

- D. Consider Adoption of Amended 2024 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- E. Public Hearing regarding the Proposed 2025 Budgets.
- F. Consider Adoption of 2025 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

V. LEGAL ITEMS

- A. Consider Adoption of 2025 Annual Administrative Resolution.
- B. Consider Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
- C. Consider Adoption of Amended and Restated Public Records Request Policy.
- D. Consider Adoption of Resolution Calling May 2025 Election.
- E. Discussion Regarding Service Plan Amendment.

VI. DIRECTOR ITEMS

VII. OTHER MATTERS

VIII. ADJOURNMENT

*****The Next Regular Meeting is Scheduled for May 8, 2025 at 10:00am*****