

**MORGAN HILL METROPOLITAN DISTRICT NOS. 1-3
JOINT REGULAR MEETING**

October 24, 2024 at 2:30 p.m.

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

Zoom Meeting Link:

<https://us06web.zoom.us/j/87281056156?pwd=VHt5TL0eMe4FZ3h6Ecax2huzMEL5HX.1>

Meeting ID: 872 8105 6156

Passcode: 350563

Call In Numbers: 1(720) 707-2699 or 1(719) 359-4580

Boards of Directors

Jon R. Lee, President	Term Expires May 2025
Jessica Brothers, V.P./Asst. Secretary	Term Expires May 2027
VACANT	Term Expires May 2025
VACANT	Term Expires May 2027
VACANT	Term Expires May 2027

AGENDA AND NOTICE

1. Call to Order and Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
2. Approval of Agenda
3. Approval of Minutes – April 25, 2024 (*enclosure*)

4. Construction Update
 - a. Approval/Ratification of Public Improvement Construction Contract Bids/Awards; Change Orders

5. Financial Matters (*enclosure*)
 - a. Financial Statements and Payables
 - b. D3 2023 Audit; 2024 Auditor Engagement
 - c. 2025 CLA SOW Renewal for Accounting Services
 - d. Conduct Public Hearing on 2023 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2023 Budget (*enclosure*)
 - e. Conduct Public Hearing on 2024 Budget
 - i. Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (*enclosure*)

6. General Matters (*enclosure*)
 - a. Discuss and Review Proposed General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage
 - b. Website and Document ADA Compliance
 - c. Consider Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer
 - d. Consider Approval of Resolution Calling May 6, 2025 Election (Director; 5.25% Property Tax Revenue Limit Waiver District Nos. 1, 3 and 4)
 - e. Public Comment (limit 3 minutes each and for items/topics not on this agenda)

7. Regular Meeting Schedule; Next Regular Meeting (April 24, 2025)

8. Adjourn

2024 Regular Meetings	Location
The Fourth Thursday of April and October at 2:30 P.M. Please call 303-858-1800 for any questions.	Erie Recreation Center, Erie, Colorado; or 2500 Arapahoe Avenue, Suite 220, Boulder, Colorado and/or via Zoom Teleconference