

SALISBURY HEIGHTS METROPOLITAN DISTRICT (“DISTRICT”)

8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710

<https://www.salisburyheightsmetrodistrict.org/>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, September 11, 2024

TIME: 1:15 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmFiOGI4YmItMDJlZi00NDUzLWJjZTMtOTAyZTEzNTFmYmRl%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22294eff39-c7d0-48c1-bc01-2bf9670aa52a%22%7dMeeting

ID: 292 556 847 034 Passcode: jnGmdZ

To attend via telephone, dial 612-213-1012 and enter Conference ID: 868408767#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Kenneth Cleveland	President	May, 2025
Lisa Coonts	Treasurer / Secretary	May, 2027
VACANT		May, 2027
VACANT		May, 2025
VACANT		May, 2025

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
- B. Confirm quorum, location of meeting, and posting of meeting notices and designate 24-hour posting location. Approve agenda.
- C. Public Comment.
Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
- D. Review and consider approval of minutes from the November 6, 2023 Statutory Annual Meeting and the December 14, 2023 Special Meeting (enclosures).

II. FINANCIAL MATTERS

- A. Review and ratify approval of payment of previous claims (enclosure).
- B. Review and consider acceptance of June 30, 2024 Unaudited Financial Statements (enclosure).
- C. Ratify approval of the engagement of Wipfli LLP to perform 2023 Audit (enclosure).
- D. Review and consider approval of 2023 Audit (enclosure). Authorize execution of representation letter.

III. LEGAL MATTERS

- A. Discuss and consider adoption of Resolution Amending Policy on Colorado Open Records Act Requests (enclosure).
- B. Discuss and consider adoption of Resolution Regarding Continuing Disclosure Policies and Procedures (enclosure).
- C. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan (enclosure).

IV. MANAGER MATTERS

- A. Discuss District website accessibility matters and authorize necessary actions in connection therewith.
 - 1. Consider authorization to engage consultant to perform remediation services for documents statutorily required to be posted on District website (enclosure).
 - 2. Designate website compliance coordinator (enclosure).

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting is scheduled for November 7, 2024 at 11:00 a.m.