

SPRUCE MEADOWS METROPOLITAN DISTRICT
REGULAR MEETING
(VIA TELECONFERENCE)
Tuesday, March 26, 2024
1:00 P.M.

NOTICE OF REGULAR MEETING

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

Zoom Meeting:
<https://us06web.zoom.us/j/85188386209?pwd=R30MmBndVajajDbJu0mM7SQAhCRFcI.1>
Meeting ID: 851 8838 6209
Passcode: 926347
Call: 1-720-707-2699

Scott Hasday, President	Term to May 2025
John Wahl, Treasurer	Term to May 2027
Todd Maul, Secretary	Term to May 2027
Cayle Townsend, Assistant Secretary	Term to May 2025
VACANT	Term to May 2027

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Acknowledge Resignation from the Board by Dan Courtois, effective March 3, 2024
5. Discuss Vacant Board Position
6. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
7. 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. Approval of Minutes from the November 14, 2023 Meeting (**enclosure**)
 - b. Approval of Minutes from the November 14, 2023 Annual Meeting (**enclosure**)
 - c. Approval of Resolution Designating Meeting Notice Posting Location (**enclosure**)
8. Manager Matters
 - a. Discuss Recertification of Pond and Pond Volume

9. Legal Matters
 - a. Discuss the Governor's Office of Information Technology Adoption of Permanent Rules, 8 CCR 1501-11, Rules Establishing Technology Accessibility Standards
 - i. Discuss Website Accessibility Provider and Document Remediation Provider Options
 - b. Discuss Insurance Matters
10. Financial Matters
 - a. Consider Approval of Payables/Financials (**to be distributed**)
 - b. Discuss Status of 2023 Audit Exemption Application
11. Executive session of the Board of Directors for the purpose of receiving legal advice pursuant to Section 24-6-402(4)(b), Colorado Revised Statutes as it relates to responsibility of payment for remediation work on berm.
12. Other Business
13. Adjourn