

SPRUCE MEADOWS METROPOLITAN DISTRICT
REGULAR MEETING
(VIA TELECONFERENCE)
Tuesday, June 11, 2024
1:00 P.M.

NOTICE OF REGULAR MEETING

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

Zoom Meeting:

<https://us06web.zoom.us/j/85983211501?pwd=SFAqn1JVeA9jEyLRWaPUvDmKArEDcx.1>

Meeting ID: 859 8321 1501

Passcode: 897693

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. Discuss Vacant Board Position
5. 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.
6. 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 March 26, 2024 Meeting (**enclosure**)
 - b. Ratification of Letters to Homeowners Regarding Lot Grading
 - c. Ratification of First Addendum to Independent Contractor Agreement with Heatherly Creative for Website Accessibility (**enclosure**)
 - d. Acceptance of 2023 Audit Exemption Application (**enclosure**)
7. Manager Matters
 - a. Discuss Pond E Remediation

- b. Discuss Status of Berm Repairs by Homeowners and Deadline of October 31, 2024
- 8. Legal Matters
 - a. Discuss 2024 Legislative Memorandum (**distributed separately**)
 - b. Discuss Website Accessibility and Document Remediation
 - i. Consider Approval of Resolution Adopting a Digital Accessibility Policy (**enclosure**)
 - ii. Consider Approval of Estimated Costs for Remediation of Documents (**enclosure**)
- 9. Financial Matters
 - a. Consider Approval of Payables/Financials (**to be distributed**)
- 10. Other Business
- 11. Adjourn