

**NOTICE OF REGULAR MEETING & AGENDA
BIJOU CREEK METROPOLITAN DISTRICT**

Monday, July 8, 2024
10:00 a.m.

Vacant	Term to May 2025
Vacant	Term to May 2025
Ashley Buss, President/Treasurer	Term to May 2025
Vacant	Term to May 2027
Vacant	Term to May 2027

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

<https://us06web.zoom.us/j/81545562851?pwd=w8NZZ4DiQzBBfs2a9N5rzAS6wFZR2n.1>

Meeting ID: 815 4556 2851

Passcode: 074291

Call In Number: (720) 707-2699

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. 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.

3. CONSENT AGENDA ITEMS - These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

- a. Approval of Minutes from October 17, 2023 Annual Meeting (**enclosure**)
- b. Approval of Minutes from October 17, 2023 Regular Meeting (**enclosure**)
- c. Acceptance of 2022 Supplement to Annual Report – 2022 Audit (**enclosure**)
- d. Approval of Resolution Designating Meeting Notice Posting Location (**enclosure**)
- e. Ratification of Resolution Adopting a Digital Accessibility Policy (**enclosure**)
- f. Ratification of Cost Estimate for Document Remediation (**enclosure**)
- g. Ratification of Engagement Letter with Crada & Puca for 2023 Audit (**enclosure**)
- h. Ratification of First Addendum to Independent Contractor Agreement with Heatherly Creative for Website Accessibility (**enclosure**)

4. FINANCIAL MATTERS

- a. Consider Acceptance of Payment of Claims as of May 30, 2023 (**enclosure**)
- b. Consider Acceptance of Unaudited Financial Statements May 30, 2023 (**enclosure**)

- c. Discuss Status of 2023 Audit

5. LEGAL

- a. Discuss Vacant Director Positions
- b. Discuss Website Accessibility and Document Remediation Process
- c. Discuss 2024 Legislative Memorandum (**distributed separately**)

6. ADJOURNMENT