

BIJOU CREEK METROPOLITAN DISTRICT
REGULAR MEETING
Via Teleconference

October 21, 2024, at 10am a.m.

bijoucreekmetrodistrict.org

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

<https://us06web.zoom.us/j/82745015850?pwd=675GMWbHL5Xi7ba84ARLjUQA1iNrl.1>

MEETING ID: 827 4501 5850

PASSCODE: 402974

CALL-IN NUMBER: 720-707-2699

NOTICE OF REGULAR MEETING AND AGENDA

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

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. 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 consistent agenda are then voted on by a single motion, second and vote by the Board.
 - a. Approval of July 8, 2024, Special Meeting Minutes (**enclosure**)
 - b. Acceptance of the 2023 Annual Report (**enclosure**)
 - c. Approval Notice to Electors Pursuant to Section 32-1-809, C.R.S. (**enclosure**)
6. Legal Matters
 - a. Discuss Status of Website matters and Posting of October 1, 2024 Quarterly Report
 - b. Consider for Approval of 2025 Annual Administrative Resolution (**enclosure**)
 - i. 2025 Meeting Dates: July 7, 2025 and October 13, 2025, at 10:00 a.m.
 - ii. 2025 Town Hall: October 13, 2025 at 9:50 a.m.
 - c. Consider for Approval of Amended and Restated Resolution Adopting a Public Records Request Policy (**enclosure**)
 - d. Consider for Approval Resolution Calling the May 6, 2025 Election (**enclosure**)
 - e. Discuss 2024 Special Legislative Session

7. Financial Matters
 - a. Review of Payables/Financials (**enclosure**)
 - b. Discuss Status of 2023 Audit Filing
 - c. Consider Engagement of Auditor for 2024 Audit
 - d. Public Hearing on 2024 Budget Amendment (*if necessary*)
 - i. Consider Approval of Resolution Amending the 2024 Budget (*if necessary*)
 - e. Public Hearing on proposed 2025 Budget
 - i. Consider Approval of Resolution Adopting the 2025 Budget, Imposing Mill Levy and Appropriating Funds
 - f. Discuss Status of Directors' Bond Payment
 - g. Other Financial Matters
8. Insurance Matters
 - a. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage
 - i. Review Property Schedule
 - b. Consider Approval of Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool
 - c. Consider Authorization of Renewal of Special District Association of Colorado Membership for 2024
9. Other Business
10. Adjourn