

BIJOU CREEK METROPOLITAN DISTRICT

SPECIAL MEETING

Via Teleconference

Wednesday, February 19, 2025, at 1:00 p.m.

<https://bijoucreekmetrodistrict.org/>

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

<https://us06web.zoom.us/j/84204421536?pwd=avygdHJPbXJbgB3lbYzRMjBjaYba9v.1>

MEETING ID: 842 0442 1536

PASSCODE: 407091

CALL-IN NUMBER: 720-707-2699

NOTICE OF SPECIAL 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 October 21, 2024, Meeting Minutes (**enclosure**)
 - b. Approval of October 21, 2024, Annual Meeting Minutes (**enclosure**)
6. Legal Matters
 - a. Discuss Refinancing Options
 - a. Discuss Status of May 6, 2025 Election
7. Financial Matters
 - a. Review of Payables/Financials (**distributed separately**)
 - b. Other Financial Matters
8. Other Business
 - a. Next Meeting: July 7, 2025
9. Adjourn