

SIENA LAKE METROPOLITAN DISTRICT

SPECIAL MEETING

via teleconference

Tuesday, June 25, 2024 at 9:00 A.M.

<https://colo-communities.org/siena-lake-metro>

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

<https://us06web.zoom.us/j/87632055330?pwd=jIIaDlbHfUnPZdmPgd0Xd7qER9CYpp.1>

Meeting ID: 876 3205 5330; Password: 326394; Call-in Number: 1(720)707-2699

Alison Perry, Secretary	Term to May 2027
Richard MacCutcheon, Treasurer	Term to May 2025
Bruce Lewis, Director	Term to May 2025
VACANT	Term to May 2027
VACANT	Term to May 2027

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Appointment of Officers
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. Consider Approval of Minutes from the November 28, 2023 Special Meeting (**enclosure**)
 - b. Consider Adoption of 2024 Annual Administrative Resolution (**enclosure**)
7. Legal Matters
 - a. Discuss Website and Digital Accessibility
 - i. Consider Approval of Master Services Agreement with Streamline Software (**enclosure**)
 - ii. Consider Approval of Resolution Adopting a Website Accessibility Policy and Designating a Compliance Officer (**enclosure**)
 - iii. Discuss Website Content (**enclosure**)
 - b. Consider Approval of Second Amendment to Lease of Water Rights (**enclosure**)

8. Financial Matters

- a. Review of Payables/Financials (**enclosure**)
- b. Consider Adoption of Resolution Accepting District Eligible Costs (**to be distributed**)
- c. Review and Consider Approval of 2023 Audit (**enclosure**)

9. Other Business

10. Adjourn