

**SIENA LAKE METROPOLITAN DISTRICT
NOTICE OF REGULAR MEETING AND AGENDA**

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

<https://us06web.zoom.us/j/87608379735?pwd=xgw5gGjLYIsXASMhmyuQr2wTbIpxzl.1>

Meeting ID: 876 0837 9735

Passcode: 448028

(720) 707-2699

Tuesday, November 12, 2024

10:00 a.m.

Alison Perry, President	Term Expires May 2027
Richard MacCutcheon, Secretary/Treasurer	Term Expires May 2025
Bruce Lewis, Assistant Secretary/Assistant Treasurer	Term Expires May 2025
VACANCY	Term Expires May 2027
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1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
- c. Approval of Agenda

2. PUBLIC COMMENT - Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.

3. CONSENT AGENDA (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) (enclosures included in electronic packets only; paper copies available upon request)

- a. Approval of Special Board Meeting Minutes from June 25, 2024 (enclosure)
- b. Adoption of the Amended and Restated Public Records Request Policy (enclosure)

4. FINANCIAL MATTERS

- a. Consider Approval of Payables/Financials (enclosure)
- b. Public Hearing on 2024 Budget Amendment (if necessary)
 - i. Consider Approval of Resolution Amending the 2024 Budget (if necessary)
- c. Public Hearing on Proposed 2025 Budget
 - i. Consider Approval of Resolution Adopting the 2025 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- d. Discuss and Consider Approval of Auditor Engagement Letter

5. INSURANCE MATTERS

- a. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
- b. Consider Approval of 2025 BMO Worker's Compensation Coverage (**enclosure**)
- c. Consider Approval of the Consider Approval of 2025 Agency Fee Invoice from T-Charles Wilson
- d. Discuss and Consider increase Crime Coverage to \$100,000

6. LEGAL MATTERS

- a. Consider Adoption of 2025 Annual Administrative Resolution (**enclosure**)
 - i. 2025 Meeting Dates: November 11, 2025, at 10:00 a.m.

- ii. 2025 Annual Meeting: November 11, 2025, at 9:30 a.m.
- b. Discuss 5.25% Limitation of SB24-233 and HB24B-1001 and Possible Election Regarding the Same
- c. Discuss and Consider Approval of Resolution Calling May 6, 2025, Election (**enclosure**)
- d. Discuss and Consider Adopting of Resolution Adopting a Procurement Policy (**enclosure**)
- e. Discuss and Review Website Accessibility and Document Remediation Quotes (**enclosure**)

7. OTHER BUSINESS

8. ADJOURNMENT