

**JOINT REGULAR MEETING
TRIVENI SQUARE METROPOLITAN DISTRICT NOS. 1-4**

George Roberts, President	Term to May 2027
David Young, Secretary	Term to May 2027
Jason Aubrey, Vice President	Term to May 2027
Brian Bahr, Treasurer	Term to May 2025
Christopher Locke, Assistant Secretary	Term to May 2025

NOTICE OF JOINT REGULAR MEETING AND AGENDA

Tuesday, November 14, 2023 at 3:00 p.m.
via Teleconference

This meeting will be held via teleconferencing and can be joined through the directions below:
<https://us06web.zoom.us/j/89928942376?pwd=U0VzYkQ2SG1QL2w4Snp4M1BYT3p3Zz09>

Meeting ID: 899 2894 2376

Passcode: 431742

Call In: 1(720)707-2699 or 1(719)359-4580

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
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 consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Consider Approval of Minutes from the October 9, 2023 Joint Organizational Meeting (**enclosure**)
 - b. Consider Adoption of Resolution Establishing an Electronic Signature Policy (**enclosure**)
6. Legal Matters
 - a. Annual Administrative Matters
 - i. Consider Adoption of 2024 Joint Annual Administrative Resolution

b. Insurance Matters

- i. Consider Approval for Renewal of General Liability Schedule and Limits Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fee, and Exclusion of Workers' Compensation Coverage (**enclosure**)

c. Agreements

- i. Consider Approval of District Coordinating Services Agreement among District Nos. 1-4 (**enclosure**)
- ii. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement between District No. 1 and JGJP Dillon, LLC (**enclosure**)
- iii. Consider Approval of Public Finance Agreement among District Nos. 1-4, the Town of Dillon, and JGJP Dillon, LLC (**enclosure**)
- iv. Consider Approval of Redevelopment and Reimbursement Agreement among District Nos. 1-4, the Dillon Urban Renewal Authority and JGJP Dillon, LLC (**enclosure**)

7. Financial Matters

- a. Review of Payables/Financials (**enclosure**) or (**to be distributed**)
- b. Conduct Public Hearing on 2023 Budget Amendments and Consider Adoption of Resolutions Amending 2023 Budget (*if needed*)
- c. Conduct Public Hearing on 2024 Budgets and Consider Adoption of Resolutions Adopting 2024 Budgets, Imposing Mill Levy and Appropriating Funds (**enclosures**)

8. Other Business

9. Adjourn