

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

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| 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 SPECIAL MEETING AND AGENDA

Thursday, April 30, 2024 at 2:00 p.m.
via Teleconference

This meeting will be held via teleconferencing and can be joined through the directions below:
<https://us06web.zoom.us/j/83975840470?pwd=W1Gg90IN3L6bScsmXNB11Ql0KwF0oo.1>

Meeting ID: 839 7584 0470
Passcode: 568531
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 upon request of 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 14, 2023 Joint Meeting (**enclosure**)
 - b. Consider Approval of First Amendment to 2024 Joint Annual Administrative Resolution (**enclosure**)
 - c. Consider Ratification of the Intergovernmental Agreement among the Districts and the Town of Dillon (**enclosure**)
 - d. Consider Ratification of the Independent Contractor Agreement with Heatherly Creative (2024 Website Maintenance) (**enclosure**)
6. Legal Matters
 - a. Conduct Public Hearing on Inclusion and Consider Adoption of Resolution and Order for Inclusion (District No. 2) (**enclosure**)
 - b. Consider Approval of Addendum to the Public Finance Agreement among the Districts, the Town of Dillon, and JGJP Dillon, LLC (**enclosure**)

- c. Consider Approval of Addendum to Redevelopment and Reimbursement Agreement among the Districts, the Dillon Urban Renewal Authority, and JGJP Dillon, LLC (**enclosure**)
- d. Discuss Website Accessibility, Document Remediation and Adoption of a Website Accessibility Policy (**enclosure**)

7. Other Business

8. Adjourn