

TRIVENI SQUARE METROPOLITAN DISTRICT NOS. 1-4

JOINT REGULAR MEETING

via teleconference

Tuesday, November 12, 2024, at 3:00 P.M.

<https://trivenisquaremd.com/>

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

Link:

<https://us06web.zoom.us/j/89928942376?pwd=U0VzYkQ2SG1QL2w4Snp4M1BYT3p3Zz09>

Meeting ID: 899 2894 2376

Password: 431742

Call-in Number: 720-707-2699

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/SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. 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. Approval of the Minutes from the April 30, 2024 Joint Special Meeting;
 - b. Ratification of 2023 Annual Report
 - c. Approval of Amended and Restated Public Records Request Policy
5. Legal Matters
 - a. Discuss 5.25% Limitation of SB24-233 and HB24B-1001 and Possible Election Regarding the Same
 - b. Consider Adoption of 2025 Annual Administrative Resolution
 - c. Consider Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer
 - d. Review Document Inventory and Make a Final Determination for Remediation of District Documents
 - e. Consider Approval of Resolution Calling May 6, 2025 Election

6. Insurance Matters
 - a. Discuss and Review Proposed General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage (**enclosure**)
 - b. Renewal of Special District Association of Colorado Membership for 2025 (**enclosure**)
 - c. Consider Approval of Exclusion for Workers' Compensation Coverage
7. Financial Matters
 - a. Review of Payables/Financials
 - b. Ratification of 2023 Audit Exemption Application
 - c. Conduct Public Hearing on 2024 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2024 Budget
 - d. Conduct Public Hearing on 2025 Budget
 - i. Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levy and Appropriating Funds
8. Public Comment – Members of the public may express their views to the Board(s) on matters that affect the District(s) that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
9. Executive session of the Boards of Directors for the purpose of receiving legal advice pursuant to Section 24-6-402(4)(b), Colorado Revised Statutes as it relates to consideration of engagement of litigation counsel related to public miscommunication about the Districts.
10. Adjourn