

SOUTHGLENN METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, July 22, 2024

TIME: 10:00 a.m.

LOCATION: Via Microsoft Teams Videoconference

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzExMzc1ZWQtMjBiMy00NzcxLWE4MjAtNzU3MGE3MTE1YTQ0%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID: 988 852 837#

Board of Directors

David Goldberg
Douglas Hatfield
Tim O'Connor
Vacant
Vacant

Office

President
Secretary
Treasurer
Director
Director

Term Expires

May, 2027
May, 2027
May, 2027
May, 2025
May, 2025

I. ADMINISTRATIVE MATTERS

- A. Call to order and confirm quorum.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm location of meeting and posting of meeting notice.
- D. Approval of agenda.
- E. Public comment.

Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.

- ## **II. 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, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.

- A. Approval of minutes from the January 11, 2024 special meeting (enclosure).
- B. Ratify claims (enclosure).
- C. Approval of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Coordinator (enclosure).
- D. Approval of Resolution Designating Meeting Notice Posting Location (enclosure).

III. FINANCIAL ITEMS

- A. Review and consider acceptance of June 30, 2024 Unaudited Financial Statements (enclosure).
- B. Conduct public hearing to consider amendment of the 2023 Budget and consider adoption of Resolution to Amend the 2023 Budget (enclosure).

IV. LEGAL MATTERS

- A. Review 2024 Legislative Memorandum (enclosure).
- B. Consider approval of Resolution Adopting a Procurement Policy (enclosure).

V. MANAGER ITEMS

- A. Discuss statutorily required documents posted on website and consider remediation services.

VI. DIRECTOR'S ITEMS

- A. Confirm attendance for Special District Association's Annual Conference in Keystone on September 10 – 12, 2024 (enclosure).

VII. ADJOURNMENT

The next regular meeting is scheduled for December 2, 2024 at 10:00 a.m.