

**NEIGHBORS POINT METROPOLITAN DISTRICT
REGULAR MEETING**

Via Teleconference

Tuesday, November 5, 2024, at 6:00 p.m.

<https://www.neighborspointmetrodistrict.org/>

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

Zoom Meeting:

<https://us06web.zoom.us/j/81864832364?pwd=zFgaOb3WbZOX3U6dK4XCNZDJ3mECIQ.1>

Meeting ID: 818 6483 2364

Passcode: 543000

Call-in Number: (720) 707-2699

Zoa Schescke, President/Chairman	Term to May 2027
Ramon Clopton, Secretary/Treasurer	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2025
VACANT	Term to May 2025

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Discuss Vacant Board Positions
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. 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 consistent agenda are then voted on by a single motion, second and vote by the Board.
 - a. Approval of October 25, 2023, Special Meeting Minutes (**enclosure**)
 - b. Acceptance of the 2023 Annual Report on the Service Plan (**enclosure**)
 - c. Approval of the Notice to Electors Pursuant to Section 32-1-809, C.R.S. (**enclosure**)
 - d. Ratify Master Service Agreement with Streamline for website services (**enclosure**)
 - e. Ratify Remediation Costs for Website Accessibility Matters (**enclosure**)
 - f. Ratify Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)
 - g. Accept the 2023 Audit Exemption Application (**enclosure**)
 - h. Approval of the 2024 Resolution Designating a Meeting Notice Posting Location (**enclosure**)

7. Financial Matters
 - a. Review of Payables/Financials
 - 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 (**enclosure**)
 - i. Consider Approval of Resolution Adopting the 2025 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - d. Discuss Authorizing Filing an Audit Exemption Application for 2024
8. Legal Matters
 - a. Discuss Status of Website matters and Posting of October 1, 2024 Quarterly Report
 - b. Consider for Approval of 2025 Annual Administrative Resolution (**enclosure**)
 - i. 2025 Meeting Date: October 28, 2025, at 6:00 p.m.
 - ii. 2025 Annual Meeting: October 28, 2025, at 5:50 p.m.
 - c. Consider for Approval Amended and Restated Resolution Adopting a Public Records Request Policy (**enclosure**)
 - d. Discuss Weld County Notice regarding Multijurisdictional Hazard Mitigation Plan (distributed separately)
 - e. Discuss 2024 Legislative Sessions
 - f. Discuss and Consider for Approval Resolution Calling the May 6, 2025 Election (**enclosure**)
9. Insurance Matters
 - a. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage
 - i. Review Property Schedule (**enclosure**)
 - b. Consider Approval of Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool (**enclosure**)
 - c. Consider Authorization of Renewal of Special District Association of Colorado Membership for 2025 (**enclosure**)
10. Other Business
11. Adjourn