

**MOUNTAIN WEST METROPOLITAN DISTRICT
NOTICE OF REGULAR MEETING**

November 16, 2023

11:00 a.m.

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

Zoom Meeting Link:

<https://us06web.zoom.us/j/87562507798?pwd=RaLRFYUZlS2F5m3TvabymjODKgiTjA.1>

Meeting ID: 875 6250 7798

Passcode: 877685

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

Board of Directors

Simeon Walker, President	Term Expires May 2025
Allan Ojala, Treasurer	Term Expires May 2027
Margo Schultz , Secretary	Term Expires May 2025
VACANT	Term May 2027
VACANT	Term May 2027

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Conflict Disclosure
3. Approval of Agenda

4. Approval of Minutes – November 17, 2022

5. Financial Matters
 - a. Payables/Financials
 - b. 2023 Budget Amendment Hearing/Adoption of Resolution Amending 2023 Budget (*enclosure*)
 - c. 2024 Budget Hearing/Adoption of Budget Resolution (*enclosure*)
 - d. 2023 Audit Exemption
 - e. Discuss 2024 Debt Refinance Underwriter Analysis Request

6. General Matters:
 - a. 2024 Annual Administrative Resolution (*enclosure*)
 - b. Consider Approval of Property and Liability Insurance for 2024
 - c. July 1, 2024 Website ADA Compliance

7. Next Meeting/Adjourn

2023 Regular Meetings	Location
Third Thursday of November at 11:00 A.M. Please Call 303-858-1800 for any questions.	5690 Webster Street, 2 nd Floor, Arvada, Colorado &/or Via Zoom Teleconference