

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

November 21, 2024

11:00 a.m.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/89312684968?pwd=e1n5VzAJLSk3DUsg5o0ikj4ugp7o4.1>

Meeting ID: 893 1268 4968

Passcode: 548171

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

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
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AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Conflict Disclosure
3. Approval of Agenda
4. Approval of Minutes – November 16, 2023 (*enclosure*)
5. Financial Matters
 - a. Payables/Financials (*enclosure*)
 - b. 2024 Budget Amendment Hearing/Adoption of Resolution Amending 2024 Budget (*enclosure*)
 - c. 2025 Budget Hearing/Adoption of Budget Resolution (*enclosure*)
 - d. Ratify 2023 Audit Exemption
 - e. 2024 Auditor Engagement (*enclosure*)
 - f. 2025 CLA SOW Renewal for Accounting Services (*enclosure*)
 - g. Discuss Bonded Debt Refinance Underwriter Analysis Request
6. General Matters:
 - a. 2025 Annual Administrative Resolution (*enclosure*)
 - b. Consider Approval of Property and Liability Insurance for 2025
 - c. Resolution Calling May 6, 2025 Director Election (*enclosure*)
 - d. Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (*enclosure*)
7. Next Meeting November 2025/Adjourn

2024 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