

REGULAR MEETING MARKETPLACE METROPOLITAN DISTRICT

Zoom Meeting – See Meeting Information Below

Thursday, October 19, 2023 – 3:30 P.M.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83111226608?pwd=b2UwRW5NWHRoZWlnWjhtRmsrbUhtdz09>

Meeting ID: 831 1122 6608 Passcode: 637339

Call-in Number: (719) 359-4580

Aaron Grant, President	Term to May 2027
Doug Grant, Secretary/Treasurer	Term to May 2027
JoAnna Grant, Assistant Secretary	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2025

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosure
3. Approval of Agenda
4. Public Comment (Items Not on the Agenda)
5. **Consent Agenda** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event the item will be removed from the Consent Agenda and considered in the regular agenda).
 - a. Approval of Minutes from the October 20, 2022, Regular Meeting (**enclosure**)
 - b. Ratification of Claims as of August 31, 2023 (**enclosure**)
 - c. Acceptance of Unaudited Financial Statements as of August 31, 2023 (**enclosure**)
 - d. Consider Renewal of Property and Liability Coverage, Workers Compensation Coverage, and SDA Membership for 2024 (**enclosure**)
 - e. Ratification of 2022 Annual Report (**enclosure**)
 - f. Ratification of 2022 Audit Exemption (**enclosure**)
6. **Construction Matters**
 - a. Discuss Status of Development Within District
 - b. Other Business
7. **Financial Matters**
 - a. Discuss Operations Fee for 2024
 - b. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
 - c. Conduct 2023 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2023 Budget (*if necessary*)

- d. Conduct 2024 Budget Hearing and Consider Adoption of Resolution to Adopt 2024 Budget, Appropriate Funds and Certify Mill Levies (**enclosure**)
8. **District Matters**
- a. Discuss and Consider Tract A Drainage Correction Memorandum and Proposal (**enclosure**)
 - b. Discus and Consider Paving Repairs Memorandum and Proposal (**enclosure**)
9. **Management Matters**
- a. Acknowledgement of CCG Resignation Letter
 - b. MMI Water Engineers, LLC for Engineering Services
10. **Legal Matters**
- a. Consider Approval of 2024 Administrative Matters Resolution (**enclosure**)
 - b. Discuss District Website Compliance and WCAG 2.1 AA Requirements for ADA Compliance
 - c. Discuss November 2024 Election
 - d. Consider Engagement of Special Legal Counsel for Collection Matters
11. **Other Business**
12. **Adjournment**