

**NOTICE OF SPECIAL MEETING & AGENDA  
TREVENNA METROPOLITAN DISTRICT**

December 7, 2023  
10:00 A.M.

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

<https://us06web.zoom.us/j/82235414292?pwd=Ylet2QL5GurptgkLNjOG3om8RG7bNs.1>

*Meeting ID: 822 3541 4292*

*Passcode: 825458*

*Call: 719-359-4580*

**Boards of Director**

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Hunter Donaldson, President	Term to May 2027
John Donaldson, Vice President	Term to May 2027
Kimberly Donaldson, Secretary/Treasurer	Term to May 2025
RJ Barnes, Assistant Secretary/Treasurer	Term to May 2025
VACANT	Term to May 2025

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- 1. ADMINISTRATIVE MATTERS**
  - a. Call to Order
  - b. Approval of Agenda
  - c. Approval of August 21, 2023, Special Meeting (enclosure)
  
- 2. DIRECTOR MATTERS**
  
- 3. PUBLIC COMMENT** (Comments limited to three minutes per person)
  
- 4. LEGAL MATTERS**
  - a. Consider Approval of Declaration of Covenants, Conditions, and Restrictions (enclosure)
  - b. Consider Adoption of Resolution Regarding the Imposition of Capital Facilities Fees (enclosure)
  - c. Consider Adoption of Annual Administrative Resolution (2024) (enclosure)
  - d. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District
  
- 5. FINANCIAL MATTERS**
  - a. Approval of Claims through November 30, 2023
  - b. Approval of Unaudited Financial Statement as of October 31, 2023
  - c. Public Hearing on 2024 Budget and Consider Adoption of Resolution Adopting Budget, Imposing Mill Levy and Appropriating Funds (enclosure)
  - d. Other
  
- 6. CONSTRUCTION MATTERS**
  - a. Trevenna Phase 1 & 2 Infrastructure Project – Review Bids Received and Consider Award of Construction Contract
  
- 7. MANAGEMENT MATTERS**
  - a. Approval of Engagement Letter with Centennial Consulting Group for 2024 Managerial and Accounting Services (enclosure)
  - b. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind

Coverage (enclosure)

**8. OTHER BUSINESS**

a. Next Meeting

**9. ADJOURNMENT**