

REGULAR MEETING
VALENTIA COURT METROPOLITAN DISTRICT
Wednesday, November 6, 2024
5:00 P.M.
1201 S. Parker Road, Ste. 200, Denver, Colorado and via Zoom

To Join Via Zoom:

<https://us06web.zoom.us/j/82267873754?pwd=D0V0kzHhcbM60qE2vEgnzMqayT3l7Y.1>

Meeting ID: 822 6787 3754

Passcode: 435808

<u>Board of Directors</u>	<u>Term Expiration</u>
Sally Alpert, President	May 2025
Brian Alpert, Secretary/Treasurer	May 2025
Scott Alpert, Asst. Secretary	May 2027
Michael Alpert, Asst. Secretary	May 2025
Vacancy	May 2027

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Disclosure of Potential Conflicts of Interest
4. Director Matters
 - (a) Update Annual Conflict of Interest Disclosure Forms
 - (b) Consider Appointment to Board Vacancy
5. Public Comment
6. Approval of Minutes – November 29, 2023 Annual Meeting and Regular Meeting
7. Financial Matters
 - (a) Accept Financial Statements and Approve Payment of Claims
 - (b) Ratify 2023 Audit Exemption
 - (c) Authorize 2024 Application for Exemption from Audit
8. Public Budget Hearing on Proposed 2025 Budget
 - (a) Consider Resolution to Adopt 2025 Budget, Appropriate Funds, Set Mill Levies
9. Old Business
10. Legal Matters
 - (a) Consider Approval of 2025 Annual Administrative Matters Resolution
 - (b) Consider Approval of Resolution Determining not to Provide Workers' Compensation Insurance Coverage for Uncompensated Members of the Board of Directors
 - (c) Consider Resolution Calling May 6, 2025 Regular Election and Appointing Designated Election Official
 - (d) Approve and Ratify Resolution Adopting Technology Accessibility Statement
 - (e) 2024 Legislative Update
 - (f) Proposed Meeting Schedule for 2025: November 5, 2024 at 5:00 p.m.
11. Adjourn

Next Meeting Date: TBD