

REGULAR MEETING
VALENTIA COURT METROPOLITAN DISTRICT
Wednesday, November 29, 2023
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 |

1. Call to Order
2. Declaration of Quorum
3. Disclosure of Potential Conflicts of Interest
4. Director Matters
 - a. Elect Officers
5. Public Comment
6. Approval of Minutes – November 30, 2022 Meeting
7. Financial Matters
 - (a) Accept Financial Statements and Approve Payment of Claims
 - (b) Ratify COLOTRUST Account
 - (c) Authorize 2023 Application for Exemption from Audit
8. Public Budget Hearing on Proposed 2024 Budget
 - (a) Consider Resolution to Adopt 2024 Budget, Appropriate Funds, Set Mill Levies
9. Old Business
10. Legal Matters
 - (a) Consider Approval of 2024 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) Legislative Update
 - (d) Proposed Meeting Schedule for 2024: _____
11. Adjourn

Next Meeting Date: TBD