

YALE METROPOLITAN DISTRICT NO. 1

450 E. 17th Avenue, Suite 400

Denver, Colorado 80203

Tel: 303-592-4380

<https://yalemetropolitandistrict1.specialdistrict.net/>

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Brian Alpert	President	2025/May 2025
Michael Alpert	Treasurer	2025/May 2025
Harvey Alpert	Assistant Secretary	2025/May 2025
Rodney Alpert	Assistant Secretary	2027/May 2027
VACANT		2027/May 2027
Alexandria “Zander” Myers	Secretary	N/A

DATE: Wednesday, November 13, 2024

TIME: 9:40 a.m.

PLACE: Via Zoom

1. To attend via Zoom Videoconference, use the following link:

<https://us02web.zoom.us/j/86941283872?pwd=8fm8joZIO2Zo0O8DhgGvhLQSAfiQ2C.1>

2. To attend via telephone, dial 1-719-359-4580 and enter the following additional information:
 - a. Meeting ID: 869 4128 3872
 - b. Passcode: 413432

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices and designate 24-hour posting location. Approve agenda.
- C. Discuss vacancy on the Board and consider the appointment of eligible elector, Tanya Alpert, to the Board of Directors of the District. (Notice of Vacancy published October 24, 2024). Administer Oaths of Office.

- D. Consider appointment of officers.
 - President
 - Treasurer
 - Assistant Secretary
 - Assistant Secretary
 - Assistant Secretary

- E. Discuss business to be conducted in 2025 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location and Designating Location for Posting of 24-Hour Notices (enclosure).

- F. Authorize renewal of District’s insurance and Special District Association (SDA) membership for 2025

- G. Website Accessibility Discussion
 - a. Discuss and consider proposals from Streamline Software, Inc. and A360 Enterprises, LLC (dba Allyant) related to website accessibility matters (enclosure).
 - b. Establish Website Accessibility Committee to make final determinations regarding engagement and/or termination of service providers, if necessary.

II. CONSENT AGENDA – These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event, the item will be removed from the Consent Agenda and considered to be on the Regular Agenda.

- a. Approval of minutes from the November 8, 2023 Special Board Meeting (enclosure).
- b. Ratify payment of claims (enclosure).
- c. Accept unaudited financial statements (enclosure).
- d. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form (“Certification”), and direct District Counsel to file the Certification with the Board of County Commissioners and other interested parties.
- e. Consider appointment of District Accountant to prepare 2026 Budget

III. PUBLIC COMMENT

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

IV. FINANCIAL MATTERS

- A. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget.
- B. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures).
- C. Discuss statutory requirements for an audit. Consider appointment of District Accountant or engagement of outside accountant to prepare and file the Application for Exemption from Audit for 2024.

III. LEGAL MATTERS

- A. Discuss cost sharing of certain construction projects with Murphy Creek Metropolitan District Nos. 1, 2, 4, and 5 and authorize District Counsel to draft Cost Sharing Agreement, if necessary (enclosure).
- B. Discuss May 6, 2025 Regular Director Election and consider adoption of Resolution Calling May 6, 2025 Election for Directors, appointing Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 28, 2025 (enclosure). Discuss the need for ballot issues and/or questions.
- C. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2025 (District Transparency Notice)

IV. CONSTRUCTION MATTERS

- A. Discuss 2025 development/construction outlook.

V. OTHER BUSINESS

- A.

VI. ADJOURNMENT

There are no additional regular meetings scheduled in 2024.