

**WILDGRASS METROPOLITAN DISTRICT  
SPECIAL MEETING  
NOTICE AND AGENDA**

BOARD OF DIRECTORS

| Director           | Office              | Term     |
|--------------------|---------------------|----------|
| Marc Gillotti      | President           | May 2025 |
| Jordan Wiens       | Treasurer           | May 2027 |
| Dave Seesdorf      | Secretary           | May 2027 |
| Heather McNicholas | Assistant Secretary | May 2025 |
| VACANT             |                     | May 2025 |

DATE: Tuesday, July 29, 2024  
TIME: 1:00 p.m.  
PLACE: Wiens Capital Management  
555 Eldorado Boulevard  
Broomfield, CO 80021

The meeting can also be joined via Zoom:

<https://zoom.us/j/7848826891>

Dial In: 1-719-359-4580

Meeting ID: 784 882 6891

Password: 0000

**I. ADMINISTRATIVE ITEMS:**

- A. Call to Order and Declaration of Quorum.
- B. Approve Agenda.
- C. Excuse Absences (if any).

**II. PUBLIC COMMENT:** *(Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.)*

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**III. CONSENT AGENDA**

The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda by any Board member. Items on the consent agenda are then voted on by a single motion, second and vote by the Board.

- A. Review and Approve Minutes of the October 17, 2023 Regular Meeting and the December 5, 2023 Annual Meeting (enclosures).

- B. Acceptance of 2023 Annual Report on the Service Plan (enclosure).
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**IV. FINANCIAL ITEMS**

- A. Review, Ratify, and/or Approve the Payment of Claims (enclosure).
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- B. Review and consider for acceptance unaudited financial statements for the period ending May 31, 2024 (enclosure).
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- C. Review and consider acceptance of 2023 Audit (enclosure).
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**V. LEGAL ITEMS:**

- A. \_\_\_\_\_

**VI. OTHER ITEMS:**

- A. Ratification of Resolution Adopting a Digital Accessibility Policy (enclosure).
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- 1. Discuss Website Accessibility and Document Remediation (enclosure).
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- B. Discuss scheduling the Town Hall Meeting.
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- C. Consider approval of the removal of dead trees in an open space area at a trailhead near Lantana and Silver Feather Circle (service road leading to pump station).
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- D. Consider authorizing Board Members to attend the 2024 SDA Conference (enclosure).
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- E. Discuss request for a Board member to attend an HOA meeting.
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- F. Discuss appointment of qualified elector to fill the Board vacancy.
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**VII. ADJOURNMENT: The Next Regular Meeting is Scheduled for October 15, 2024.**

Additional enclosure: 2024 Legislative Memorandum (enclosure).