

**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, October 15, 2024
TIME: 1:30 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).
- D. Consider appointment of qualified elector to fill the Board vacancy.
- E. Consider Adoption of 2025 Annual Administrative Resolution (enclosure).

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.)*

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 July 18, 2024 Special Meeting (enclosure).
- B. Approval of Disclosure Notice Pursuant to Section 32-1-809, C.R.S Transparency Notice (enclosure).

- C. Consider Adoption of Resolution Designating Meeting Notice Posting Location (enclosure).
 - D. Acceptance of Supplement to the 2023 Annual Report – Audit (enclosure).
-

IV. FINANCIAL ITEMS

- A. Review, Ratify, and/or Approve the Payment of Claims (enclosure).
-
- B. Review and consider for acceptance unaudited financial statements for the period ending July 31, 2024 (enclosure).
-
- C. Review and consider approval of proposal from Simmons & Wheeler, P.C. for 2024 Audit (to be distributed).
-
- D. Discuss BackFill Funds Received from the County.
-
- E. Conduct Public Hearing to consider Amendment to 2024 Budget and (if necessary) consider adoption of Resolution to Amend the 2024 Budget and Appropriate Expenditures.
-
- F. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money and Set Mill Levies (for General Fund _____, Debt Service Fund _____, and Other Funds(s) _____, for a total mill levy of _____) (enclosures- preliminary assessed valuations, 2025 Draft Budget, and Resolution).
-

V. MANAGER ITEMS:

- A. Consider Adoption of Resolution 2024-10-03 Calling the May 6, 2025 Election (enclosure).
-
- B. Review and consider approval of Amended and Restated Public Records Request Policy (enclosure).
-
- C. Review Quarterly Progress-to-Date Report and Discuss Status of Website Accessibility and Document Remediation (enclosure).
-

- D. Discuss rate increase for Management Services and consider approval of Second Addendum to Independent Contractor Agreement for District Management Services for District Website Management Services (enclosure).
-

VI. OTHER ITEMS:

- A. Consider Approval of Renewal of Special Districts Association of Colorado Membership, 2025.
-
- B. Discuss Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage.
-
- C. Consider Approval of Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool
-

VII. ADJOURNMENT: The Next Regular Meeting is Scheduled for October 15, 2024.