

**TRIPLE CREEK METROPOLITAN DISTRICT NOS. 1 & 2**

<https://triplecreekmetro.com/>

---

Tyler Richardson, President	Term to May 2025
Collin Richardson, Secretary/Treasurer	Term to May 2025
Logan Richardson, Assistant Secretary	Term to May 2025
Vacant	Term to May 2027
Vacant	Term to May 2027

---

**NOTICE OF JOINT MEETING**

Thursday, December 7, 2023 at 9:15 A.M.  
via teleconference

*This meeting will be held via teleconferencing and can be joined through the directions below:*

<https://us06web.zoom.us/j/89203523369?pwd=RGtxRGtrMGR0bERWY2E4N3Y5eVoxdz09>

Meeting ID: 892 0352 3369; Password: 885055; Call-in Number: 720-707-2699

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Boards. 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 Boards.
  - a. Approve of December 1, 2022 Meeting Minutes (**enclosure**)
  - b. Adopt 2024 Annual Administrative Resolution (**enclosure**)
  - c. Adopt 2024 Resolution of the Board of Directors Designating Meeting Notice Posting Location (**enclosure**)
  - d. Approval of Proposals for Renewal of General Liability Schedule and Limits, and Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fees
  - e. Ratification of 2022 Audit and Application for Exemption from Audit (**enclosure**)
  - f. Ratification of 2022 Annual Report (**enclosure**)
6. Legal Matters
  - a. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District

- b. Discuss and Consider Approval of Renewal of Independent Contractor Agreement with Heatherly Creative, LLC for Website Maintenance Services
- 7. Financial Matters
  - a. Review of Payables/Financials (**enclosure**)
  - b. Conduct Public Hearing on 2023 Budget Amendments (*if needed*)
    - i. Consider Adoption of Resolutions Amending 2023 Budgets (**enclosures**)
  - c. Conduct Public Hearing on 2024 Budgets
    - i. Consider Adoption of Resolution Adopting 2024 Budgets, Imposing Mill Levy and Appropriating Funds (**enclosures**)
- 8. Other Business
- 9. Adjourn