

## TRIPLE CREEK METROPOLITAN DISTRICT NOS. 1 & 2

<https://triplecreekmetro.com/>

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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

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### **NOTICE OF JOINT MEETING**

Thursday, December 5, 2024 at 1:30 P.M.  
via teleconference

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

<https://us06web.zoom.us/j/89783861653?pwd=0ml0REdBnqSBYha4dzXRMuobVbpPbr.1>

Meeting ID: 897 8386 1653; Password: 502808; 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. Approval of December 7, 2023 Meeting Minutes (**enclosure**)
  - b. Adoption of 2025 Annual Administrative Resolution (**enclosure**)
  - c. Adoption of Resolution Adopting Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)
  - d. Consider Approval of Independent Contractor Agreement with Heatherly Creative, LLC for Website Maintenance Services (**enclosure**)
  - e. Approval of Joint Amended and Restated Public Records Request Policy (**enclosure**)
  - f. 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
  - g. Ratification of 2023 Audit and Application for Exemption from Audit (**enclosure**)
  - h. Consider Approval of 2025 CliftonLarsonAllen Master Service Agreement (*to be provided*)
  - i. Consider Approval of 2025 CliftonLarsonAllen Statement of Work (*to be provided*)

6. Legal Matters

- a. Consider Approval of Resolution Calling May 2025 Election (**enclosure**)

7. Financial Matters

- a. Review of Payables/Financials (**enclosure**)
- b. Conduct Public Hearing on 2024 Budget Amendments (*if needed*)
  - i. Consider Adoption of Resolutions Amending 2024 Budgets (**enclosures**)
- c. Conduct Public Hearing on 2025 Budgets
  - i. Consider Adoption of Resolution Adopting 2025 Budgets, Imposing Mill Levy and Appropriating Funds (**enclosures**)

8. Other Business

9. Adjourn