

PIKES PEAK PARK METROPOLITAN DISTRICT NOS. 1-5

NOTICE OF JOINT REGULAR MEETING

Thursday, December 7, 2023, at 2:30 p.m.

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

Join Zoom Meeting
<https://us06web.zoom.us/j/81911836630>
Meeting ID: 819 1183 6630
Call-In: 720-707-2699

Andrea Delagarza, President	Term to May 2025
Zenolia Pulliam, Treasurer	Term to May 2027
Heidi Gamer, Secretary	Term to May 2027
VACANT	Term to May 2025
Deanna Westerby, Assistant Secretary	Term to May 2027

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Acknowledge Resignation of Director Farris
 - a. Discuss Board Vacancies
5. Consider Election of Officers
6. Public Comment – Members of the public may express their views to the Board(s) on matters that affect the District(s) that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
7. 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. Approve Minutes from April 19, 2023 Meeting (**enclosure**)
 - b. Ratify 2022 Consolidated Annual Report (**enclosure**)
 - c. Ratify Applications for Exemption from Audit (**enclosure**)
8. Legal Matters
 - a. 2023 Legislative Overview (**enclosure**)
 - b. Consider Adoption of Joint Annual Administrative Resolution (2024) (**enclosure**)

9. Insurance Matters

- a. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage for 2024 (**enclosure**)

10. Financial Matters

- a. Approval of Claims/Financial Statements (**enclosure**)
- b. Conduct Public Hearing on 2023 Amended Budget
 - i. Consider Adoption of Resolution Amending 2023 Budget (**enclosure**)
- c. Conduct Public Hearing on 2024 Budget
 - Consider Adoption of Resolution Adopting 2024 Budget (**enclosure**)

11. Other Business

- a. Discuss District Website Compliance and WCAG 2.1 AA Requirements for ADA Compliance

12. Adjourn