

PIKES PEAK PARK METROPOLITAN DISTRICT NOS. 1-5

NOTICE OF JOINT REGULAR MEETING

Thursday, March 7, 2024, 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
VACANT	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 Westerby
 - 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 December 7, 2023 Regular Meeting (**enclosure**)
 - b. Approve Applications for Exemption from 2023 Audit (**enclosure**)
8. Legal Matters
 - a. Consider Adoption of Joint Resolution Designating Meeting Notice Posting Location (**enclosure**)

9. Financial Matters

- a. Approval of Claims/Financial Statements (**enclosure**)

10. Other Business

11. Adjourn