

**PIKES PEAK PARK METROPOLITAN DISTRICT NOS. 1-5**

**NOTICE OF JOINT REGULAR MEETING**

Thursday, September 5, 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

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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

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**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 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.
5. 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 March 7, 2024 Regular Meeting (**enclosure**)
  - b. Ratify 2023 Annual Report (**enclosure**)
  - c. Ratify Applications for Exemption from 2023 Audit (**enclosure**)
6. Discuss Board Vacancies
7. Legal Matters
  - a. 2024 Legislative Overview (**enclosure**)
  - b. Adoption of Joint Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)
  - c. Approval of Proposal from Heatherly Creative, LLC for Website Accessibility and Remediation Services (**enclosure**)

8. Financial Matters

- a. Claims/Financial Statements

9. Other Business

- a. Discuss construction progress
- b. Discuss Special Meeting on November 7, 2024, at 2:00 p.m. for 2025 Budget Hearing

10. Adjourn