

PIKES PEAK PARK METROPOLITAN DISTRICT NOS. 1-5

NOTICE OF JOINT SPECIAL MEETING

Thursday, November 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/84738600784>
Meeting ID: 847 3860 0784
Call-In: 720-707-2699

Andrea Delagarza, President	Term to May 2025
Zenolia Pulliam, Treasurer	Term to May 2027
VACANT	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. 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. Director Matters
 - a. Acknowledge Resignation of Director Gamer, effective October 6, 2024
 - b. Election of Officers
 - c. Discuss Board Vacancies
6. 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. Minutes from September 5, 2024 Regular Joint Meeting (**enclosure**)
 - b. Amended and Restated Joint Public Records Request Policy (**enclosure**)
7. Legal Matters
 - a. 2024 Legislative Update (**enclosure**)
 - b. Adopt Joint Annual Administrative Resolution (2025) (**enclosure**)
 - c. (District No. 1) Approve Contract with Heatherly Creative, LLC for Annual Website Administration and Maintenance (2025) (**enclosure**)

- d. Discuss 2025 Director and TABOR Election
 - i. Adopt Joint Resolution Calling Election (**enclosure**)
- e. First Amendment to the Funding and Reimbursement Agreement
- 8. 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 2025 (**enclosure**)
- 9. Financial Matters
 - a. Claims/Financial Statements
 - b. Conduct Public Hearing on 2024 Budget Amendment (*if needed*)
 - i. Adopt Resolution Amending 2024 Budget
 - c. Conduct Public Hearing on 2025 Proposed Budgets
 - i. Adopt Resolution Adopting 2025 Budget (**enclosure**)
- 10. Other Business
- 11. Adjourn