

**NOTICE OF REGULAR MEETING OF  
DEER MEADOWS METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a Regular meeting of the Board of Directors of the Deer Meadows Metropolitan District, Larimer County, Colorado, will be held on:

DATE: Tuesday, October 22, 2024  
TIME: 6:15 p.m.  
PLACE: Birdies, Burgers, and Brews  
701 Clubhouse Drive  
Loveland, CO 80537

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Timothy Marshall	President	May 2025
Roger Johnson	Secretary / Treasurer	May 2025
Chris Harris	Director	May 2025
Patricia Childers	Director	May 2025
Diane Lane	Director	May 2027*

*\*Due to appointment, these terms were originally slated to last until 2027, but will be considered for election in the May 6, 2025 Election*

**AGENDA**

1. Call to Order / Establish Quorum / Disclosure of Potential Conflicts of Interest
2. Discuss/Approve Agenda
3. Administrative Matters
  - a. Approve Minutes of Regular Meeting held on June 25, 2024
4. Financial Matters
  - a. Presentation of unaudited Financial Statements for the period ended September 30, 2024
  - b. Consider ratification of payables for the period May 1, 2024 through September 30, 2024 (enclosure)
  - c. Conduct public hearing and consider for approval Resolution Amending 2024 Budget
  - d. Conduct public hearing and consider for approval Resolution Adopting the 2025 Budget, Approving the Appropriation of Funds, and Authorizing Tax Levies to be certified by the District for collection in fiscal year 2025 (enclosure)
  - e. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.
  - f. Discuss and consider authorizing District Treasurer to engage independent CPA to an prepare 2024 Application for Exemption from Audit
5. Legal Matters
  - a. Consider approval of Resolution Concerning Annual Administrative Matters for 2025, including the 2025 meeting schedule/location, designated posting location for posting of meeting notices, and election of officers (enclosure)
  - b. Consider approval of Resolution Concerning Exclusion from Workers Compensation Coverage

- c. Consider approval of Resolution Concerning CORA Policy
  - d. Ratify filing of 2023 Annual Report
  - e. Consider approval of 2025 property and liability insurance renewal
  - f. Consider approval of SDA renewal
6. Other Business
  - a. Landscape Improvement Committee Update
  - b. Discuss and Consider 2025 Management and Accounting Contract with Centennial Consulting Group
7. Public Comment, Comments are limited to three (3) minutes per person
8. Next Meetings – To be determined
9. Adjournment