

TABLEROCK METROPOLITAN DISTRICT
NOTICE OF REGULAR MEETING AND AGENDA

Monday, October 2, 2023 at 5:30 P.M.

Via Teleconference and at the Golden Community Center, 1470 10th Street, Golden, Colorado

Craig M. Lis, President	Term to May 2025
John M. McCreedy, Secretary/Treasurer	Term to May 2025
Melinda Gerard, Assistant Secretary	Term to May 2027
VACANT	Term to May 2025
VACANT	Term to May 2027

Link:

<https://us06web.zoom.us/j/84088227866?pwd=sZx1pkZI56fxcjaqZABkHkbVhD9KiU.1>

Meeting ID: 840 8822 7866

Password: 484112

Call-in Number: 720-707-2699

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Election of Officers
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Consent Agenda
 - a. Approval of Minutes from September 22, 2022 Regular Meeting (**enclosure**)
7. Legal Matters
 - a. Annual Administrative Matters
 - i. 2023 Legislative Update (**enclosure**)
 - ii. Consider Adoption of 2024 Annual Administrative Resolution (**enclosure**)
 - a. Consider Approval for Renewal of General Liability Schedule and Limits
Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fee (**enclosure**)
 - b. Discuss Director Vacancies
 - c. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
8. Financial Matters
 - a. Consider Approval of Payables/Accept Financials (**enclosure**)
 - b. Conduct Public Hearing on 2023 Budget Amendment (*if needed*)

- i. Consider Adoption of Resolution Amending 2023 Budget (**enclosure**)
 - c. Conduct 2024 Budget Hearing and Consider Adoption of 2024 Budget Resolution
 - i. Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - d. Consider Approval of 2022 Audit (**enclosure**)
 - e. Consider Auditor Proposals for 2023
- 9. Other Business
 - a. Next Board Meeting and 2024 Meeting Schedule
- 10. Adjourn