

TABLEROCK METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING AND AGENDA

Tuesday, October 15, 2024 at 6:00 P.M.

Via Teleconference and at the Golden Community Center, 1470 10th Street, Golden, Colorado
(Coal Creek North Room)

Craig M. Lis, President	Term to May 2025
John M. McCready, 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/84509813518?pwd=m4av3fyetkXxp5EKtgNkO5TIYWmb16.1>

Meeting ID: 845 0981 3518

Password: 358326

Call-in Number: 720-707-2699

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Discussion Regarding Board Vacancies
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 October 2, 2023 Special Meeting (**enclosure**)
 - b. Approval of Minutes from October 2, 2023 Annual Meeting (**enclosure**)
7. Legal Matters
 - a. Annual Administrative Matters
 - i. Consider Adoption of 2025 Annual Administrative Resolution (**enclosure**)
 - ii. Consider Approval of Amended and Restated Public Records Request Policy (**enclosure**)
 - iii. Consider Approval of Special District Disclosure Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - iv. Consider Approval of Resolution Adopting Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)
 - v. Discussion Regarding 2024 Legislative Update (**enclosure**)
 - b. 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

8. Financial Matters

- a. Consider Approval of Payables/Accept Financials (**enclosure**)
- b. Conduct Public Hearing on 2024 Budget Amendment (*if needed*)
 - i. Consider Adoption of Resolution Amending 2024 Budget (**enclosure**)
- c. Conduct 2025 Budget Hearing and Consider Adoption of 2025 Budget Resolution
 - i. Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- d. Consider Approval of 2023 Audit (**enclosure**)
- e. Consider Auditor Proposals for 2024
- f. Discussion Regarding SB 24-233/Election
- g. Discuss Possible Arbitrage Issues, if Any

9. Other Business

- a. Next Board Meeting and 2025 Meeting Schedule

10. Adjourn