

BIJOU METROPOLITAN DISTRICT
SPECIAL MEETING
via teleconference
Tuesday, November 7, 2023 at 2:00 P.M.
<https://bijoumd.com/>

This meeting will be held via teleconferencing and can be joined through the directions below:

Link:

<https://us06web.zoom.us/j/81328408613?pwd=ejRRYm8wVmlPMEQzUS9yQkZlODVuUT09>

Meeting ID: 813 2840 8613

Password: 765899

Call-in Number: 720-707-2699

Robert Graves, President	Term to May 2025
Alan Overton, Secretary	Term to May 2027
Kurt Spears, Treasurer	Term to May 2027
Lori Graves, Assistant Secretary	Term to May 2027
Rebecca Spears, Assistant Secretary	Term to May 2025

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. 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.
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.
 - a. Approval of November 7, 2022 Special Meeting Minutes (**enclosure**)
 - b. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
7. Management Matters
 - a. Discuss Engaging Engineer for Cost Certification
8. Legal Matters

- a. Annual Administrative Matters
 - i. Consider Adoption of 2024 Annual Administrative Resolution (**enclosure**)
 - ii. Consider Ratification of 2022 Annual Report (**enclosure**)
 - b. Discuss 2023 Legislative Update (**enclosure**)
 - c. Insurance Matters
 - i. 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**)
 - d. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
9. Financial Matters
- a. Review of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearing on 2023 Budget Amendment (*if needed*)
 - i. Consider Adoption of Resolution Amending 2023 Budget
 - c. Conduct Public Hearing on 2024 Budget (**enclosure**)
 - i. Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds
 - d. Consider Auditor Proposals for 2023 Audit
 - e. Consider Ratification of Acceptance of 2022 Audit Exemption Application/Audit Exemption (**enclosure**)
10. Other Business
11. Adjourn