

BIJOU METROPOLITAN DISTRICT

SPECIAL MEETING

via teleconference

Monday, October 28, 2024 at 3:00 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/85724627046?pwd=QeabSxQ2eCv4sVUVVTI1ktRD7zE8ScR.1>

Meeting ID: 857 2462 7046

Password: 909920

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
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Conflict of Interest Disclosures
4. Approval of Agenda
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, 2023 Special Meeting Minutes (**enclosure**)
 - b. Approval of November 7, 2023 Annual Meeting Minutes (**enclosure**)
 - c. Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - d. Adoption of Resolution Designating Meeting Notice Posting Location (**enclosure**)
 - e. Ratification of 2023 Annual Report (**enclosure**)

7. Legal Matters

a. Annual Administrative Matters

- i. Consider Adoption of 2025 Annual Administrative Resolution (**enclosure**)
- ii. Discussion Regarding Website Accessibility and Document Remediation Requirements (**enclosure**)
- iii. Consider Approval of Resolution Adopting Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)
- iv. Consider Approval of Amended and Restated Public Records Request Policy (**enclosure**)

b. Consider Approval of Resolution Calling May 2025 Election (**enclosure**)

- i. Discussion Regarding Limitations of SB 24-233/SB 24B-1001/Possible Election

c. Discuss 2024 Legislative Update (**enclosure**)

d. 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**)

e. Discuss Status of Cost Acceptance

8. Financial Matters

a. Review of Payables/Financials (**enclosure**)

b. Conduct Public Hearing on 2024 Budget Amendment (*if needed*)

- i. Consider Adoption of Resolution Amending 2024 Budget

c. Conduct Public Hearing on 2025 Budget (**enclosure**)

- i. Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levy and Appropriating Funds

d. Consider Ratification of Acceptance of 2023 Audit Exemption Application/Audit Exemption (**enclosure**)

e. Discuss Possible Arbitrage Issues, if Any

9. Other Business

10. Adjourn