

BIJOU METROPOLITAN DISTRICT

SPECIAL MEETING

via teleconference

Friday, January 17, 2025 at 4:00 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/89801894455?pwd=OedVGPxnuWFxGYJHRc2Rq4w5KjE1xc.1>

Meeting ID: 898 0189 4455

Password: 541919

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 October 28, 2024 Special Meeting Minutes (**enclosure**)
 - b. Approval of October 28, 2024 Annual Meeting Minutes (**enclosure**)
 - c. Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
7. Legal Matters
 - a. Discussion Regarding May 2025 Election and Consider Adoption of Resolution Calling Election (**enclosure**)

- b. Consider Approval of Engagement of Special Counsels to Provide Covenant Enforcement and Collection Services (**enclosures**)
 - c. Consider Adoption of Resolution Establishing Guidelines for Processing and Collection of Delinquent Fees and Charges (**enclosure**)
 - d. Consider Adoption of Resolution Regarding Policies, Procedures and Penalties for the Enforcement of the Governing Documents (**enclosure**)
 - e. Discuss Status of Cost Certification
8. Financial Matters
- a. Review of Payables/Financials (**enclosure**)
9. Other Business
10. Adjourn