

**NOTICE OF REGULAR MEETING & AGENDA  
TR RANCH METROPOLITAN DISTRICT**

tranchmetrodistrict.org

October 17, 2024

9:00 A.M.

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

<https://us06web.zoom.us/j/88597153693?pwd=yKpbVbgsHcgBFUsAvwPEq9xoNsnNmX.1>

Meeting ID: 885 9715 3693

Passcode: 214125

Call: 720-707-2699

**Board of Directors**

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Jason Pock, President	Term to May 2027
Paige Langley, Secretary	Term to May 2025
Megan Waldschmidt, Treasurer	Term to May 2025
Matthew M. Hengel, Assistant Secretary	Term to May 2027
Blake Amen, Assistant Secretary	Term to May 2027

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**1. ADMINISTRATIVE MATTERS**

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

**2. PUBLIC COMMENT** (Items not on the Agenda; Comments limited to three minutes per person)

**3. CONSENT AGENDA ITEMS** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda. **Enclosures included in electronic packets; hard copies available upon request.**)

- a. Approval of Minutes from March 19, 2024 Special Meeting (**enclosure**)
- b. Ratification of Claims as of October 17, 2024 (\$31,824.82) (**enclosure**)
- c. Adoption of Resolution No. 2024-10-01: 2025 Annual Administrative Resolution (**enclosure**)
- d. Adoption of Resolution No. 2024-10-02: Joint Amended and Restated Public Records Request Policy (**enclosure**)
- e. Consider Adoption of Resolution No. 2024-10-03: Resolution of Adopting a Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)
- f. Approval of Independent Contractor Agreement with Heatherly Creative LLC for Website Accessibility and Maintenance (**enclosure**)
- g. Consider Approval of Property and Liability Schedule and Limits and Renewal of Property and Insurance Liability Coverage (**enclosure**)
- h. Consider Approval of Statement of Work with CliftonLarsonAllen for Accounting Services (**enclosure**)
- i. Approval of Procurement Policy (**enclosure**)
- j. Approval of First Amendment to Funding and Reimbursement Agreement with Tower Eastside LLC (**enclosure**)

**4. LEGAL MATTERS**

- a. Discuss and Consider Adoption of Resolution No. 2024-10-04: Resolution of Board of Directors Calling Election (**enclosure**)

**5. FINANCIAL MATTERS**

- a. Public Hearing on 2025 Budget and Consider Adoption of Resolution No. 2024-10-05: Adopting Budget, Certifying Mill Levy and Appropriating Funds Therefor (**enclosure**)

**6. OTHER BUSINESS**

- a. Next Regular Meeting – October 16, 2025 at 9:00 a.m. (2026 Budget Hearing)

**7. ADJOURNMENT**