

STC METROPOLITAN DISTRICT NO. 3

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032
<https://stcmd1-3.colorado.gov>

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
James A. Brzostowicz	President	2027/May 2027
Terry Willis	Treasurer	2027/May 2027
VACANT		2027/May 2025
VACANT		2025/May 2025
VACANT		2025/May 2025
Peggy Ripko	Secretary	

DATE: Wednesday, November 6, 2024

TIME: 9:00 A.M.

LOCATION: Zoom Meeting: The meeting can be joined through the directions below:
** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (pripko@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUIZZc1VMWTJFZjFHdz09>

Phone Number: 1 (719) 359-4580
Meeting ID: 862 6755 0643
Passcode: 987572

I. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
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II. ADMINISTRATIVE MATTERS

- A. Confirm Quorum. Present Disclosures of Potential Conflicts of Interest.
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- B. Approve agenda; confirm location of the meeting, posting of meeting notices, and designate 24-hour posting location.
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- C. Review and consider approval of the Minutes of the September 27, 2024 Special Meeting (enclosure).
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- D. Authorize renewal of the Districts' insurance and Special District Association ("SDA") membership for 2025.
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- E. Ratification of 2023 Annual Report (enclosure).
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III. FINANCIAL MATTERS

- A. Review and accept Unaudited Financial Statements through the period ending June 30, 2024 (enclosure).
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- B. Ratify approval of 2023 Audit (enclosure) and authorize execution of Representations Letter.
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- C. Consider engagement of Dazzio & Associates for preparation of 2024 Audit, in the amount of \$4,700.00 (enclosure).
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- D. Public Hearing on Proposed 2025 Budget.
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1. Public Comment Period.
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2. Consider Approval of Resolution 2024-11-01 Approving Proposed 2025 Budget, Certification of Mill Levy, and Appropriate Sums of Money (enclosures – preliminary AV, draft 2025 Budget, and Resolution).
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IV. LEGAL MATTERS

- A. Review and consider approval of Resolution No. 2024-11-02 Annual Resolution (enclosure).
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- B. Discuss May 6, 2025 Regular Directors' Election and consider approval of Resolution Calling Election for Directors, appointing Designated Election Official ("DEO") and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure). Self-Nomination Forms are due by February 28, 2025. Discuss the need for ballot issues and/or questions.
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- C. Discuss Memorandum Regarding HB 21-1110 and Rules Establishing Technology Accessibility Standards (enclosure).
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1. Consider approval of Resolution Adopting Technology Accessibility Standards (enclosure).
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- D. 2024 Legislative Memorandum (enclosure).
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V. OTHER MATTERS

- A. _____

- VI. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2024.**

Additional Enclosure:

- Notice of rate increase from Special District Management Services, Inc.