

144th AVENUE METROPOLITAN DISTRICT NOS. 1 & 2

NOTICE OF REGULAR MEETING AND AGENDA

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expiration</u> |
|----------------------------------|-----------------------|-------------------------------|
| Amanda Benson | President | May 2025 |
| Joanna Mares | Secretary & Treasurer | May 2025 |
| Vacant | Director | May 2027 |
| Vacant | Director | May 2025 |
| Vacant | Director | May 2027 |

Date: October 10, 2024 (Thursday)
Time: 3:00 P.M.
Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 289 132 710 700 Passcode: xuBvQW

Or call in (audio only)

[+1 720-721-3140,,545060987#](#) Phone Conference ID: 545 060 987#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Election of Officers.
- E. Consider Appointment to fill Board Vacancies and Election of Officers.
- F. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person)
- G. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – October 12, 2023 Regular Meeting Minutes, October 12, 2023 Annual Meeting Minutes and June 13, 2024 Regular Meeting Minutes.
- B. Ratification of Payment of Claims.
- C. Review and Consider unaudited Financial Statements for the period ending June 30, 2024.

III. DISTRICT MANAGER ITEMS

- A. District Managers' Report.
- B. Consideration and Approval of 2025 Master Service Agreements with Operations and Maintenance Service Contractors.
 - i. Core Realty Holdings Management, Inc.

Professionally Managed by:
Pinnacle Consulting Group, Inc.
550 W. Eisenhower, Loveland, CO 80537
Phone: 970-617-2469 | FAX: 970-669-3612
District Email: 144mdadmin@pcgi.com
District Website: www.144md.live

IV. FINANCIAL ITEMS

- A. Public Hearing Regarding the Proposed Amended 2024 Budgets.
- B. Consider Adoption of Amended 2024 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- C. Public Hearing regarding the Proposed 2025 Budgets.
- D. Consider Adoption of 2025 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
- E. Discussion and Ratification of Cindy Green being the Districts Bill.com Approver.

V. LEGAL ITEMS

- A. Discuss status of dissolution.
- B. Consideration and Approval of 2025 Administrative Matters Resolution.
- C. Consideration and Approval of 2025 Meeting Resolution.
- D. Consideration and Approval of District No. 1 2025 Regular Special District Election Resolution.
- E. Consideration and Approval of District No. 2 2025 Regular Special District Election Resolution.

VI. DIRECTOR COMMENT

- VII. EXECUTIVE SESSION** – If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

VIII. ADJOURNMENT

******The Next Regular Meeting is Scheduled for TBD, 2025******