

**WATERSTONE METROPOLITAN DISTRICT NO. 1
SPECIAL MEETING AGENDA**

**Friday, October 13, 2023
10:00 AM**

Physical Location: 9193 S Jamaica St., 4th Floor, Englewood, CO 80112

Video Conference:

<https://us02web.zoom.us/j/83074990993?pwd=R2drZG0zWnBUaWQ3T3crMnRwa2cwZz09&from=addon>

Teleconference: 1 719 359 4580

Meeting ID: 830 7499 0993 Passcode: 846464

Board of Directors	Office	Term Expiration
Kent Pedersen	President	May 2025
Debra Hessler	Secretary/Treasurer	May 2027
Joseph Huey	Assistant Secretary	May 2025
Jennifer Thornbloom	Assistant Secretary	May 2027
Jonathan Beckwitt	Assistant Secretary	May 2027

AGENDA

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Consider Approval of November 10, 2022, Meeting Minutes (enclosure)
- 4) Public Hearing to Consider Approval of 2023 Budget Amendment, if necessary.
- 5) Public Hearing to Consider Approval of 2024 Budget
 - a) Adopt 2024 Budget, Certify Mill Levy, Appropriate 2024 Expenditures (to be provided at meeting)
 - b) Appoint Committee to Approve 2024 Budget and Mill Levy Revisions Based on Final AV to be received from County Assessor.
- 6) Ratify Approval of 2022 Audit filed to the Office of State Auditor. (enclosure)
- 7) Consider Approval of 2024 Annual Administrative Resolution (enclosure)
- 8) Consider Approval of Resolution Waiving Workers' Compensation Insurance for 2024 (enclosure)
- 9) Other business
 - a) Discussion on Proposition HH
 - b) Discussion on 2024 ADA Website Compliance and Cost to the District
- 10) Adjourn

Next Regular Meeting – second Thursday of January at 2:00 P.M.