

WILDFLOWER METROPOLITAN DISTRICT NOS. 1-3

JOINT REGULAR MEETING
via teleconference
Wednesday, November 8, 2023 at 11:00 A.M.
www.wildflowermetrodistricts.com

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

<https://us06web.zoom.us/j/89942274180?pwd=VIJsNXVjU2RCWG4xbFJoanM2OUILQT09>

Meeting ID: 899 4227 4180; Passcode: 888756; Call In#: 1(720)707-2699

Michael Richardson, President	Term to May 2027
Erika Volling, Secretary/Treasurer	Term to May 2027
Florine Richardson, Assistant Secretary	Term to May 2025
Paula Lindamood, Assistant Secretary	Term to May 2027
Amy Richardson, Assistant Secretary	Term to May 2025

NOTICE OF JOINT REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Election of Officers
5. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts 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. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a) Approval of November 9, 2022 Joint Regular Meeting Minutes (**enclosure**)
 - b) Adoption of 2024 Joint Annual Administrative Resolution (**enclosure**)
 - c) Adoption of Resolution Designating Meeting Notice Posting Location (**enclosure**)
 - d) Ratification of Acceptance of 2022 Audit Exemptions (**enclosure**)
 - e) Ratification of Acceptance of 2022 Consolidated Annual Report (**enclosure**)
 - f) Approval of Notice to Electors Pursuant to §32-1-809, C.R.S. (**enclosure**)
 - g) Approval of Amended and Restated Public Records Request Policy (**enclosure**)
 - h) Insurance Matters

- a. Ratify Renewal of General Liability Schedule and Limits, Property Schedule and Approval and Authorization to Bind Coverage
- b. Ratify Renewal of Special District Association of Colorado Membership for 2024
- c. Ratify Exclusion of Workers Compensation Coverage

7. Legal Matters

- a. Consultant Contracts
 - i. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District
 - ii. Approval of Renewal of Independent Contractor Agreement with Heatherly Creative, LLC for Website Maintenance Services
- b. Discuss 2023 Legislative Memorandum (**enclosure**)

8. Financial Matters

- a. Review of Payables/Financials (**enclosure**)
- b. Conduct Public Hearings on 2023 Budget Amendments and Consider Adoption of Resolutions Amending 2023 Budget (*if needed*)
- c. Conduct Public Hearings on 2024 Budgets and Consider Adoption of Resolutions Adopting 2024 Budgets, Imposing Mill Levy and Appropriating Funds (**enclosures**)
- d. Consider 2023 Audit Exemptions to be filed
- e. Discuss Investment Direction

9. Other Business

10. Adjourn