

WILDFLOWER METROPOLITAN DISTRICT NOS. 1-3

JOINT REGULAR MEETING
via teleconference

Wednesday, November 13, 2024 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/81310691588?pwd=dhfrKYkBQKHVzEGXP5WXKAtHUFaYLV.1>
Meeting ID: 813 1069 1588; Passcode: 768199; 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. 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.
5. 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 8, 2023, Joint Regular and Annual Meeting Minutes **(enclosure)**
 - b. Adoption of 2025 Joint Annual Administrative Resolution **(enclosure)**
 - c. Adoption of Designating Meeting Notice Posting Location **(enclosure)**
 - d. Ratification of Acceptance of 2023 Audit Exemptions **(enclosure)**
 - e. Ratification of Acceptance of 2023 Consolidated Annual Report **(enclosure)**
 - f. Approval of Notices to Electors Pursuant to §32-1-809, C.R.S. **(enclosure)**
 - g. Approval of Joint Amended and Restated Public Records Request Policy **(enclosure)**
 - h. Ratification of Joint Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer **(enclosure)**
 - i. Ratification of Document Remediation Costs **(enclosure)**

- j. Ratification of First Addendum to Website Maintenance and Management Contract with Heatherly Creative, LLC (**enclosure**)
- 6. Legal Matters
 - a. Discuss and Consider Adoption of Joint Resolution Calling May 6, 2025, Election (**enclosure**)
 - i. Discussion re SB24-233 and HB24-1001
 - b. Discuss Status of Website Accessibility, Document Remediation and Posting of October 1, 2024, Quarterly Report
- 7. Financial Matters
 - a. Review of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearings on 2024 Budget Amendment and Consider Adoption of Resolutions Amending 2024 Budgets (*if needed*)
 - c. Conduct Public Hearings on 2025 Budgets and Consider Adoption of Resolutions Adopting 2025 Budgets, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- 8. Other Business
 - 9. Adjourn