

**THE AVENUES METROPOLITAN DISTRICT NOS. 1-5**

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John Zimpel, President	Term to May 2025
Elizabeth Zimpel, Secretary/Treasurer	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2027
Vacant	Term to May 2027

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**NOTICE OF MEETING**

via teleconference

Wednesday, October 18, 2023, at 11:00 A.M.

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

<https://us06web.zoom.us/j/87616240009?pwd=dGZBU3JtazhxRlBwa1BsS2ZwRFRmUT09>

Meeting ID: 876 1624 0009; Passcode: 322257; Call-in Number: 1(720)707-2699 or 1(719)359-4580

**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 July 19, 2023 Joint Regular Meeting Minutes (**enclosure**)
  - b. Adoption of 2024 Joint Annual Administrative Resolution (**enclosure**)
  - c. Ratification of 2022 Consolidated Annual Report (**enclosure**)
  - d. Consider Approval of Proposals for Renewal of General Liability Schedule and Limits, and Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fees (**enclosure**)
  - e. Consider Approval of Exclusion from Workers’ Compensation Coverage with Colorado Special Districts Property and Liability Pool (**enclosure**)

6. Legal Matters

- a. Consider Adoption of Resolution Declaring Inactive Status (**enclosure**)
- b. Discuss District Website Compliance and WCAG 2.1 AA Requirements for ADA Compliance (**enclosure**)
  - i. Consider Adoption of Resolution Adopting a Website Accessibility Policy (**enclosure**)
- c. Discuss and Consider Approval of Renewal of Independent Contractor Agreement with Heatherly Creative, LLC for Website Maintenance Services (**enclosure**)

7. Financial Matters

- a. Review of Payables/Financials (**enclosure**)
- b. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
- c. Conduct Public Hearings on 2023 Budget Amendments and Consider Adoption of Resolutions Amending 2023 Budget (*if needed*)
- d. Conduct Public Hearings on 2024 Budgets and Consider Adoption of Resolutions Adopting 2024 Budgets, Imposing Mill Levy, and Appropriating Funds (**enclosures**)
- e. Consider Auditor Proposals for 2023 Audits (*if needed*)

8. Other Business

9. Adjourn