

**MEADOW RIDGE METROPOLITAN DISTRICT NOS. 1-3 AND MEADOW RIDGE COMMERCIAL
METROPOLITAN DISTRICT**

REGULAR MEETING AGENDA

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Tim Craft	President	May 2027
Jeff Keeley	Secretary/Treasurer	May 2025
Stephanie Stewart	Assistant Secretary	May 2027
Howard Johnson	Assistant Secretary	May 2025
Brad Woods	Assistant Secretary	May 2027

Board of Directors List 1

PLEASE NOTE DATE AND TIME

DATE: Thursday, November 21, 2024

TIME: 1:00 p.m. – 2:00 p.m.

PLACE:

Zoom: <https://us02web.zoom.us/j/87340866432?pwd=RIGqcXUt1vv107uyK0e5grGO91k9TL.1>

Meeting ID: 873 4086 6432

Passcode: 950481

Agenda Items:

1. Call to Order
2. Declaration of Quorum
3. Consider Approval of November 14, 2023 Meeting Minutes. (enclosure)
4. Public Hearing to Consider Approval of 2025 Budget
 - a. Adopt 2025 Budget, Appropriate 2025 Expenditures (enclosure)
 - b. Appoint a Committee to Approve 2025 Budget based on Final AV to be received from the County Assessor.
5. Consider Approval of 2025 Resolution Adopting Year Budget. (enclosure)
6. Consider Approval of 2025 Annual Administrative Resolution. (enclosure)
7. Consider Approval of Resolution Waiving Workers' Compensation Insurance for 2025. (enclosure)
8. Consider Approval of Resolution Calling an Election for May 6, 2025. (enclosure)
9. Consider Approval of Resolution Amending CORA Policy. (enclosure)
9. Other Business
10. Adjourn

**THE NEXT ENTER REGULAR MEETINGS ARE ON THE SECOND TUESDAY OF JUNE AND NOVEMBER AT
2:00 P.M., VIA ZOOM AND PHYSICAL LOCATION 1288 S. CLAYTON STREET, DENVER, CO 80210**