

**ROCK METROPOLITAN DISTRICT
REGULAR MEETING**

Thursday, October 19, 2023 at 3:00 p.m. via Teleconference
rockmetrodistrict.com

Erik Isaacson, President	Term to May 2027
Ben Both, Assistant Secretary	Term to May 2025
Timothy Westbrook, Assistant Secretary	Term to May 2025
Denise Hogenes, Secretary/Treasurer	Term to May 2025
Pat Rice, Vice President	Term to May 2027

This meeting will be held via Zoom and may be joined using the following link or call-in information:

<https://us06web.zoom.us/j/83555362497?pwd=bGovTUYveUQyNVdmYkdIUfdoOEtJdz09>

Call-in Number: 720-707-2699

Meeting ID: 835 5536 2497

Passcode: 557601

NOTICE OF 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 Board on matters that affect the District. 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 August 16, 2023 Special Meeting Minutes
 - b. Approval of Claims Listing
 - c. Approval of Special District Disclosure Notices Pursuant to § 32-1-809, C.R.S.
 - d. Adoption of Resolution Designating Meeting Notices Posting Location
6. Legal Matters
 - a. Consider Adoption of 2024 Annual Administrative Resolution
 - b. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
 - i. Discuss and Consider Approval of 2024 Exclusion from BMO Worker’s Compensation Coverage
 - c. Discuss District Website Compliance with WCAG 2.1 AA Requirements for ADA Compliance
 - i. Consider Adoption of Resolution Adopting a Website Accessibility Policy
 - d. Consider Approval of Contractor Agreement with Heatherly Creative for Website Maintenance and Management

- e. Discuss Service Plan Amendment
 - f. Public Hearing on Exclusion of Property
 - i. Consider Adoption of Resolution and Order of the Board Granting Exclusion of Property
 - g. Other Legal Matters
7. Financial Matters
- a. Review Cash Position and Unaudited Financial Statements
 - b. Public Hearing on 2023 Budget Amendment (*if necessary*)
 - i. Consider Approval of Resolution Amending the 2023 Budget (*if necessary*)
 - c. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
 - d. Public Hearing on proposed 2024 Budget
 - i. Consider Approval of Resolution Adopting the 2024 Budget
 - e. Consider Approval of Master Services Agreement and Special Districts Preparation Statement of Work with CliftonLarsonAllen, LLP for District Accounting Services
 - f. Other Financial Matters
8. Other Business
- a. Discuss 2023 Bond Issuance
9. Adjourn