

PEACEFUL RIDGE METROPOLITAN DISTRICT

REGULAR MEETING

via teleconference

Wednesday, November 15, 2023 at 9:30 A.M.

www.peacefulridgemd.com

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

<https://us06web.zoom.us/j/88196524339?pwd=VWtBYU9zK0s4SGZuVHNCcXpKbDg3Zz09>

Meeting ID: 881 9652 4339; Passcode: 312292; Call In#: 1(720)707-2699

J. Ryan Watson, President	Term to May 2025
J. Mark Watson, Secretary	Term to May 2027
Gordon Wennen, Treasurer	Term to May 2025
Lisa Watson, Assistant Secretary	Term to May 2027
Sean Watson, Assistant Secretary	Term to May 2027

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(s) on matters that affect the District 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. Consider Approval of Minutes from the August 10, 2023 Special Meeting **(enclosure)**
 - b. Consider Adoption of 2024 Annual Administrative Resolution **(enclosure)**
 - c. Consider Adoption of 2024 Resolution Designating Meeting Posting Location **(enclosure)**
 - d. Consider Approval of Proposal for Renewal of General Liability, Property Schedule and Limits, and Consider Approval and Authorization to Bind Coverage **(enclosure)**
 - e. Consider Approval of Renewal of Special District Association of Colorado Memberships for 2024
 - f. Consider Ratification of Exclusion for Workers’ Compensation Coverage
 - g. Consider Approval of Amended and Restated Public Records Request Policy **(enclosure)**

6. Legal Matters

- a. Discuss Status of Amended and Restated Service Plan and Letter of Intent
- b. Discuss Results of November 7, 2023 TABOR Election
- c. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District
- d. Consider Approval of Renewal of Independent Contractor Agreement with Heatherly Creative, LLC for Website Maintenance Services

7. Financial Matters

- a. Review of Payables/Financials (**enclosure**)
- b. Conduct Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution Amending 2023 Budget (**enclosure**)
- c. Conduct Public Hearing on 2024 Budget and Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- d. Discuss Investment Direction

8. Other Business

9. Adjourn