

PEACEFUL RIDGE METROPOLITAN DISTRICT

REGULAR MEETING

via teleconference

Wednesday, May 15, 2024, 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/85749079980?pwd=NZv2TWFKxIuDfe8gRowdMaWnNpiqwI.1>

Meeting ID: 857 4907 9980; Passcode: 447703; 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 December 21, 2023 Special Meeting **(enclosure)**
 - b. Consider Ratification of First Addendum to Independent Contractor Agreement with Heatherly Creative, LLC **(enclosure)**
 - c. Consider Adoption of Resolution Designating Meeting Notice Posting Locations **(enclosure)**
 - d. Acceptance of 2023 Annual Report on the Service Plan and Supplement
 - e. Acknowledge 2023 Audit Exemption Application Filing and Approval of Audit Exemption Application
6. Legal Matters
 - a. Discussion Regarding Website Accessibility and Document Remediation
 - b. Consider Adoption of Resolution Adopting a Digital Accessibility Policy **(enclosure)**

- c. Review and Consider Approval of Website Document Remediation Quote **(enclosure)**
 - d. Discuss Status of Amended and Restated Service Plan and Planning Commission Hearing
 - e. Discuss 2024 Legislative Session
- 7. Financial Matters
 - a. Review of Payables/Financials **(enclosure)**
 - 8. Other Business
 - 9. Adjourn