

PEACEFUL RIDGE METROPOLITAN DISTRICT

REGULAR MEETING

via teleconference

Wednesday, October 16, 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/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. Approval of Minutes from the May 15, 2024, Regular Meeting (**enclosure**)
 - b. Adoption of Amended and Restated Public Records Request Policy (**enclosure**)
 - c. Adoption of 2025 Annual Administrative Resolution (**enclosure**)
 - d. Approval of Notice to Electors Pursuant to Section 32-1-809, C.R.S. (**enclosure**)
6. Legal Matters
 - a. Discuss May 6, 2025 Director, TABOR Election and Resolution
 - b. Discuss 2024 Legislative Memorandum and 2024 Special Legislative Session Memorandum (**distributed under separate cover**)
 - c. Consider Adoption of Resolution Adopting a Procurement Policy (**enclosure**)
 - i. Consider Approval of Procurement Policy (**enclosure**)
7. Financial Matters
 - a. Review of Payables/Financials (**enclosure**)
 - b. Discuss 2025 Draft Budget

- c. Discuss Imposition of Fees
- 8. Discuss Status of Development
- 9. Other Business – Confirm Quorum for November 20, 2024 Meeting and Budget Hearing
- 10. Adjourn