

PEACEFUL RIDGE METROPOLITAN DISTRICT

REGULAR MEETING

via teleconference

Wednesday, November 20, 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 October 16, 2024, Regular Meeting (**enclosure**)
 - b. Approval of Resolution Adopting a Procurement Policy (**enclosure**)
6. Insurance Matters
 - a. Consider Approval of Proposals for Renewal of General Liability Schedule and Limits, and Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fees; Consider Approval of Exclusion from Workers’ Compensation Coverage with Colorado Special Districts Property and Liability Pool; Consider Authorization of Renewal of Special District Association of Colorado Membership for 2025 (**enclosures**)
7. Legal Matters
 - a. Discuss and Consider Adoption Resolution Calling the May 6, 2025, Election (**enclosure**)

- b. Consider Termination of Funding and Reimbursement Agreement with Glen Development Co for Operations and Maintenance (**enclosure**)
 - c. Consider Approval of Funding and Reimbursement Agreement with Peaceful Ridge Development Co for Operations and Maintenance (**enclosure**)
8. Financial Matters
- a. Review of Payables/Financials (**enclosure**)
 - b. Discuss Payment on Promissory Note
 - c. Conduct Public Hearings on 2024 Budget Amendment and Consider Adoption of Resolution Amending 2024 Budget (**enclosure**)
 - d. Conduct Public Hearings on 2025 Budget and Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levy, and Appropriating Funds (**enclosure**)
 - e. Discussion regarding Imposing a One-Time Development Fee
9. Discuss Status of Development
10. Other Business
11. Adjourn