

DENVER ROCK DRILL METROPOLITAN DISTRICT

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Byron Weiss	President & Chairperson	May 2025
Brett Weiss	Vice President	May 2025
Jennifer Jeung	Secretary & Treasurer	May 2025
Louis Davis	Assistant Secretary	May 2027
Andrew Weiss	Assistant Secretary	May 2027

Date: June 7, 2024 (Friday)

Time: 11:00 A.M.

Place: MS TEAMS & Teleconference

Join the meeting now

Meeting ID: 263 496 007 433; Passcode: nQ95zD

Dial-in by phone

+1 720-721-3140,,257748776#; Phone conference ID: 257 748 776#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – November 1, 2023, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Approval of District Website Accessibility Resolution.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending December 31, 2023.
- B. Consider Ratification of 2023 Audit Exemption.

V. DIRECTOR COMMENT

VI. EXECUTIVE SESSION – If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

VII. ADJOURNMENT

******The next Regular Meeting is scheduled for November 6, 2024******