

ERIE COMMONS METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING

November 25, 2024

6:00 p.m.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/88923701569?pwd=vrkEbf0EoSpEmahKQByZhw9EmMHINy.1>

Meeting ID: 889 2370 1569

Passcode: 423995

Call In Numbers: 1 (719) 359-4580 or 1(720) 707-2699

Board of Directors

Patrick Hofmann, President	Term Expires May 2027
Lisa Willis, Treasurer	Term Expires May 2025
Kelly Farmer, Secretary	Term Expires May 2027
VACANT	Term Expires May 2025
VACAN	Term Expires May 2027

AGENDA AND NOTICE

1. Call to Order/Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
2. Approval of Agenda
3. Approval of Minutes:
 - a. October 25, 2023 Regular and Annual Meeting Minutes (*enclosure*)
4. Public Comment -limited to 3 minutes and to matters not already covered on the agenda
5. Financial Matters (*enclosure*)
 - a. Financial Statements and Payables
 - b. Conduct Public Hearing on 2024 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2024 Budget
 - c. Conduct Public Hearing on 2025 Budget
 - i. 5.25% Property Tax Revenue Limit 2026 over 2025
 - ii. Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levy and Appropriating Funds
 - d. 2023 Audit; Consider 2024 Auditor Engagement
 - e. CLA 2025 SOW Accounting Services Renewal
6. General Matters (*enclosure*)
 - a. Discuss 2025 General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage
 - b. Website ADA Remediation Complete; Document ADA Remediation In Progress
 - c. Consider Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer
 - d. Consider Approval of Resolution Calling May 6, 2025 Director Election
7. Next Regular Meeting (April 23, 2025)
8. Adjourn

2024 Regular Meetings	Location
The Fourth Wednesday of April and October at 6:30 P.M. Please call 303-858-1800 with any questions	Erie Recreation Center 450 Powers Street, Erie, Colorado and/or via Zoom Teleconference Meeting Notice to Town 5 Business Days Prior