

**ERIE COMMONS METROPOLITAN DISTRICT NOS. 1-3  
JOINT REGULAR MEETING**

October 23, 2024

6:30 p.m.

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

Zoom Meeting Link:

<https://us06web.zoom.us/j/84379368770?pwd=aId9Hv0Xcaa3ae1nmpg5NEbp6tiNhM.1>

Meeting ID: 843 7936 8770

Passcode: 508403

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

**Boards of Directors**

**District No. 1**

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Jon R. Lee, President	Term Expires May 2025
Jessica Brothers, Treasurer/Secretary	Term Expires May 2027
VACANT	Term Expires May 2027
VACANT	Term Expires May 2025
VACANT	Term Expires May 2025

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**District No. 2**

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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

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**District No. 3**

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Jon R. Lee, President	Term Expires May 2025
Jessica Brothers, Treasurer/Secretary	Term Expires May 2025
VACANT	Term Expires May 2025
VACANT	Term Expires May 2027
VACANT	Term Expires May 2027

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AGENDA AND NOTICE

1. Call to Order/Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
2. Approval of Agenda
3. Approval of Minutes:
  - a. District No. 2 October 25, 2023 Regular and Annual Meeting Minutes (*enclosure*)
  - b. District Nos. 1 and 3 April 24, 2024 Regular 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. Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levy and Appropriating Funds
  - d. District No. 2 – 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 Election (Director; 5.25% Property Tax Revenue Limit Waiver)
  - e. District No. 3 Common Area Maintenance Committee Report: Annual Management and Maintenance Service Vendors; Mill Levy Revenue for Maintenance Limited by Service Plan at 15 Mill Limit;

Owner Association Funding for and Maintenance of Parking Lots, Internal Drives, and Sidewalks, and Town of Erie ROW

7. Next Regular Meeting (April 23, 2025)

8. Adjourn

<b>2024 Regular Meetings</b>	<b>Location</b>
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