

TALLMAN GULCH METROPOLITAN DISTRICT

SPECIAL MEETING AGENDA AND NOTICE

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Tim Craft	President	May 2027
Randy Roberts	Secretary/Treasurer	May 2027
Stephanie Stewart	Assistant Secretary	May 2025
Andrw Stewart	Assistant Secretary	May 2025
Vacant	Assistant Secretary	May 2025

DATE: Wednesday, December 4, 2024

TIME: 1:00 PM

ZOOM:

<https://us06web.zoom.us/j/84672812031?pwd=zLJycDOgqlln6x8tS5pLHQnEBbW3Ez.1>

Meeting ID: 846 7281 2031 Passcode: 851116

One tap mobile: +17207072699,,84672812031#,,,,*851116# US (Denver)

ADMINISTRATIVE ITEMS:

- a. Call to Order and Declaration of Quorum
- b. Present Disclosures of Potential Conflicts of Interest
- c. Approve Agenda
- d. Review and Consider Approval of July 11, 2024, and August 12, 2024, Meeting Minutes (enclosures)

PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)

FINANICAL ITEMS:

- a. Public Hearing
- b. Conduct Public Hearing to Approve the 2024 Budget Amendment and Resolution (enclosure)
- c. Conduct Public Hearing to Adopt the 2025 Budget and Resolution (enclosure)
-Adopt 2025 Budget, Certification of Mill Levy and Appropriation of 2025 Expenditures
- d. Review and Consider Approval of Claims (enclosure)
- e. Review and Consider Acceptance of the Unaudited Financials (enclosure)

ATTORNEY ITEMS:

- a. Consider Approval of 2025 Annual Administrative Resolution (enclosure)
- b. Consider Approval of Resolution Waiving Workers' Compensation Insurance for 2025 (enclosure)
- c. Consider Approval of Resolution Calling an Election for May 6, 2025 (enclosure)
- d. Consider Approval of Resolution Amending CORA Policy (enclosure)

MANAGEMENT ITEMS:

- a. Miscellaneous

DIRECTOR ITEMS:

- a. Miscellaneous

OTHER BUSINESS:

- a. Miscellaneous

ADJOURNMENT: