SECTION 14 METROPOLITAN DISTRICT

405 Urban Street, Suite 310 Lakewood, Colorado 80228 Tel: 720-213-6621 https://section14md.colorado.gov

NOTICE OF SPECIAL MEETING AND AGENDA

Board of Directors:	Office:	Term/Expiration:
Jay Perlmutter	President	2027/May 2027
Jonathan Perlmutter	Treasurer	2025/May 2025
Kenya Jenkins	Assistant Secretary	2025/May 2025
Darrin Keslar	Assistant Secretary	2025/May 2025
Clark Walker	Assistant Secretary	2027/May 2027
A 17'		

Ann Finn Secretary (not an elected position)

DATE: October 8, 2024 (Tuesday)

TIME: 10:30 a.m.

PLACE: *Physical Location*:

Jordon Perlmutter & Co. 1601 Blake Street, Suite 600 Denver, Colorado 80202

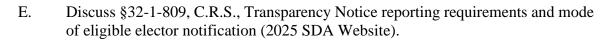
Teleconference:

https://zoom.us/j/7848826891 Meeting ID: 784 882 6891

Passcode: 0000

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.
- C. Review and approve Minutes of the July 15, 2024 Special Meeting (enclosure).
- D. Discuss business to be conducted in 2025. Consider Regular Meeting dates for 2025 (suggested dates are June 10, 2025 and October 14, 2025 at 10:30 a.m. at Jordan Perlmutter & Co., 1601 Blake Street, Suite 600, Denver, Colorado 80202 and via Zoom). Review and consider approval of Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).



F. Insurance Discussion

- 1. Authorize renewal of the District's insurance and Special District Association ("SDA") membership for 2025.
 - a. Cyber Security and Crime Coverage.
- G. Consider scheduling the 2025 Statutory Annual Meeting.
- H. Website Accessibility.
 - 1. Discuss and Consider Approval of Contract with Streamline a Website Accessibility Vendor (enclosure).

II. PUBLIC COMMENTS

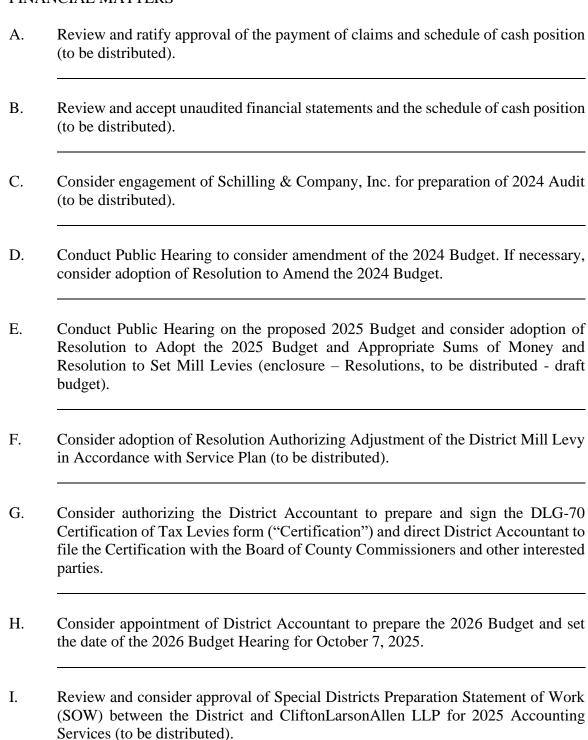
A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.

III. 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, if desired. Items on the consent agenda are then voted on by a single motion, second and vote by the Board.

- Review and ratify approval of the Service Agreement between the District and Nature's Workforce, Inc. for removal of cattail services, in a total amount of \$4,555 (enclosure).
- Review and ratify approval of the Service Agreement between the District and Storm Water Asset Protection LLC for stormwater system inspection and maintenance, in a total amount of \$7,000 (enclosure).
- Review and ratify approval of the Service Agreement and Change Order No. 1 between the District and Cardenas Landscape, LLC for retaining wall services, in a total amount of \$31,075 (enclosures).

IV. FINANCIAL MATTERS



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	A.	Discuss May 6, 2025 Regular Director Election and consider adoption of Resolution Calling Election for Directors, appointing Designated Election Official ("DEO"), and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination forms are due by February 28, 2025 (enclosure). Discuss the need for ballot issues and/or questions.	
	B.	Discuss and consider adoption of Resolution Amending Policy on Colorado Open Records Act Requests (enclosure).	
	C.	Review and consider the adoption of Resolution Regarding Colorado Establishment of Parking Lot Overlay Program (enclosure).	
	D.	Discuss status of the conveyance of the retaining wall to the District.	
VI.	CAPIT	CAPITAL PROJECTS	
	A.		
VII.	OPER	PERATION MATTERS	
	A.		
VIII.	OTHE	OTHER MATTERS	
	A.	Confirm annual meeting for property owners and overlapping entities (enclosure - notice of meeting that was published on August 28, 2024)	
IX.	ADJO	URNMENT THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2024.	