

**BIG SKY METROPOLITAN DISTRICT NO. 1**

[www.bigskymetrodistrict.com](http://www.bigskymetrodistrict.com)

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| Thomas Morton, President          | Term to May 2025 |
| Todd Johnson, Treasurer/Secretary | Term to May 2025 |
| Vacant                            | Term to May 2025 |
| Vacant                            | Term to May 2027 |
| Vacant                            | Term to May 2027 |

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**NOTICE OF MEETING**

Friday, December 15, 2023, at 11:00 A.M.

Via Teleconference

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

<https://us06web.zoom.us/j/88286378123?pwd=QnBlekIGYk1sTVdMNW91OHpnR3pNUT09>

Meeting ID: 882 8637 8123; Passcode: 527038; Call-in Number: 1(720)707-2699

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. 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, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Consider Approval of May 10, 2023 Special Meeting Minutes (**enclosure**)
  - b. Consider Adoption of 2024 Annual Administrative Resolution (**enclosure**)
  - c. Consider Ratification of 2022 Consolidated Annual Report (**enclosure**)
  - d. Consider Approval of Proposals for Renewal of General Liability Schedule and Limits, and Consider Approval and Authorization to Bind Coverage (**enclosure**)
  - e. Consider Authorization of Renewal of Special District Association of Colorado Membership for 2024 (**enclosure**)
  - f. Consider Ratification of Exclusion from Workers’ Compensation Coverage with Colorado Special Districts Property and Liability Pool
6. Legal Matters
  - a. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District

- b. Approval of Renewal of Independent Contractor Agreement with Heatherly Creative, LLC for Website Maintenance Services (**enclosure**)
  - c. Litigation Update
- 7. Executive Session pursuant to § 24-6-402(4)(b) & (e), C.R.S., to (i) receive legal advice on specific legal questions related to ongoing litigation with Green Mountain Water and Sanitation District, and determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators with respect ongoing litigation with Green Mountain Water and Sanitation District.
- 8. Financial Matters
  - a. Review of Payables/Financials (**enclosure**)
  - b. Conduct Public Hearings on 2023 Budget Amendment and Consider Adoption of Resolution Amending 2023 Budget (*if needed*)
  - c. Conduct Public Hearing on 2024 Budget and Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- 9. Other Business
- 10. Adjourn