

**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**

Monday, November 18, 2024, at 10:00 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. Approval of December 15, 2023 Special Meeting Minutes (**enclosure**)
  - b. Adoption of 2025 Annual Administrative Resolution (**enclosure**)
  - c. Ratification of 2023 Consolidated Annual Report (**enclosure**)
  - d. Approval of Amended and Restated Public Records Request Policy (**enclosure**)
  - e. Adoption of Resolution Calling May 6, 2025, Election (**enclosure**)
  - f. Adoption of Resolution Adopting a Procurement Policy (**enclosure**)
  - g. Approval of Proposals for Renewal of General Liability Schedule and Limits, and Approval and Authorization to Bind Coverage (**enclosure**)
  - h. Authorization of Renewal of Special District Association of Colorado Membership for 2025 (**enclosure**)
  - i. Ratification of Exclusion from Workers’ Compensation Coverage with Colorado Special Districts Property and Liability Pool

6. Legal Matters
  - a. 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 2024 Budget Amendment and Consider Adoption of Resolution Amending 2024 Budget (*if needed*)
  - c. Conduct Public Hearing on 2025 Budget and Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
9. Other Business
10. Adjourn