

**VILLAGE EAST METROPOLITAN DISTRICT NO. 3**

<https://villageeastmetro3.com/>

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Jeffrey Place, President	Term to May 2025
Jaclyn Adkins, Secretary/Treasurer	Term to May 2025
Emily Ramirez, Assistant Secretary	Term to May 2027
Vacant	Term to May 2027
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**NOTICE OF MEETING**

via teleconference

Thursday, November 9, 2023, at 6:00 P.M.

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

<https://us06web.zoom.us/j/85102324515?pwd=a0Y3cVVJM1IxL01rZ05ZNTFVMzd2dz09>

Meeting ID: 851 0232 4515

Password: 835922

Call-in Number: 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 October 5, 2023 Meeting Minutes (**enclosure**)
  - b. Adopt 2024 Annual Administrative Resolution (**enclosure**)
  - c. Ratification of 2022 Annual Report (**enclosure**)
6. Manager/Operations Matters
  - a. Manager’s Report
    - i. Update on Irrigation Management Agreement
    - ii. Update on Sod and/or Tree Replacement

iii. Update on Prairie Dog Mitigation

7. Legal Matters

- a. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District
- b. Discuss and Consider Approval of Renewal of Independent Contractor Agreement with Heatherly Creative, LLC for Website Maintenance Services

8. Insurance Matters

- a. Consider Approval of Proposals for Renewal of General Liability Schedule and Limits, and Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fees (**enclosure**)
  - i. Review Property Schedule
- b. Consider Ratification of Exclusion from Workers' Compensation Coverage with the Colorado Special Districts Property and Liability Pool

9. Financial Matters

- a. Review of Payables/Financials (**enclosure**)
- b. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
- c. Conduct Public Hearing on 2023 Budget Amendment (*if needed*)
  - i. Consider Adoption of Resolution Amending 2023 Budget (**enclosure**)
- d. Conduct Public Hearing on 2024 Budget
  - i. Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)

10. Other Business

11. Adjourn