

**SCOTT GULCH METROPOLITAN DISTRICT
REGULAR MEETING**

Thursday, July 18, 2024 at 10:00 A.M. via teleconference
<https://scottgulchmetrodistrict.com/>

Ben Both, President	Term to May 2025
Tim Westbrook, Treasurer	Term to May 2027
Denise Hogenes, Assistant Sec./Assistant Treas.	Term to May 2027
Kyle Ninness, Assistant Sec./Assistant Treas.	Term to May 2025
Chris Osler, Secretary	Term to May 2027

This meeting can be joined via Zoom using the following information:

<https://us06web.zoom.us/j/87572822000?pwd=u1EBg3BsZpc5Na4YVr4NI7I27bNH36.1>

Call-in Number: 720-707-2699

Meeting ID: 875 7282 2000

Passcode: 105430

NOTICE OF REGULAR MEETING AND 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. Comments will be limited to three (3) minutes.
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 Minutes from May 22, 2024 Special Meeting
 - b. Ratification of Contractor Agreement with Heatherly Creative for Website Accessibility Services
6. Legal Matters
 - a. Consider Approval of Acceptance Resolution Pursuant to Infrastructure Acquisition and Reimbursement Agreement
 - b. Consider Approval of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer
 - c. Consider Approval of Resolution Adopting a Procurement Policy
 - d. Review 2024 Legislative Memorandum
 - e. Other Legal Matters
7. Financial Matters
 - a. Consider Approval of Claims Listing
 - b. Other Financial Matters

8. Other Business

- a. Discussion Regarding District Management Services
- b. District Consent to Declaration of Covenants, Conditions and Restrictions of Scott Gulch
- c. Confirm attendance for Special District Association's Annual Conference in Keystone on September 10-12, 2024.

9. Adjourn