

**NOTICE OF REGULAR MEETING AND AGENDA
CONIFER METROPOLITAN DISTRICT**

July 8, 2024, at 1:00 P.M.

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

<https://us06web.zoom.us/j/81166876934?pwd=1fmxgWae1JVrCU62s4iPbSS1wtLaPd.1>

Meeting ID: 811 6687 6934
Passcode: 804262Hide
Call In Number: 1-720-707-2699

VACANT	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2025
VACANT	Term to May 2025

Mike Staheli, Receiver Acting on Behalf of the Board of Directors and Secretary

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

3. 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. **Enclosures provided for electronic copies only. Hard copies available upon request.**

- a. Approval of Minutes from November 16, 2023, Regular Meeting (**enclosure**)
- b. Ratification of Resolution Adopting a Digital Accessibility Policy (**enclosure**)
- c. Ratification of First Addendum to Independent Contractor Agreement with Heatherly Creative for Website Accessibility (**enclosure**)
- d. Approval of Resolution Designating Meeting Notice Posting Location (**enclosure**)
- e. Ratification of Letter to Conifer Sanitation Association Regarding Wastewater Treatment Agreement (**enclosure**)

4. FINANCIAL MATTERS

- a. Consider Approval of Claims/Financials (**to be distributed**)
- b. Review Status of 2023 Draft Audit

5. WATER AND WASTEWATER OPERATIONS MATTERS

- a. Update on Status of Modification of the Augmentation Plan and Request for Variance of Total Dissolved Solvents

6. RECEIVER MATTERS

7. LEGAL MATTERS

- a. Discuss Vacant Board Positions
- b. Discuss 2024 Legislative Memorandum (**distributed separately**)
- c. Discuss Status of Website Accessibility and Document Remediation
 - i. Consider Approval of Estimated Costs for Document Remediation (**enclosure**)

8. OTHER BUSINESS

- a. Next Regular Scheduled Meeting: November 14, 2024 at 1:00pm via Zoom

9. ADJOURNMENT