

**NOTICE OF SPECIAL MEETING AND AGENDA**

**CONIFER METROPOLITAN DISTRICT**

**December 18, 2024, at 12:00 P.M.**

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

<https://us06web.zoom.us/j/89375978177?pwd=ORa6qu60fJzjHCUWxLDrAkqT3Fp3Zl.1>

Meeting ID: 893 7597 8177

Passcode: 666319

Call In Number: 1-720-707-2699

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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

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

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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 4, 2024, Regular Meeting (enclosure)
4. FINANCIAL MATTERS
  - a. Discuss and Consider Engagement of Auditor for 2024 Audit Services (to be distributed)
  - b. Other Financial Matters
5. WATER AND WASTEWATER OPERATIONS MATTERS
  - a. Discuss and Consider Proposals for Operator in Response Charge Services (to be distributed)
  - b. Discuss and Consider Proposals for Operations and Maintenance Services (to be distributed)
6. RECEIVER MATTERS
7. OTHER BUSINESS
8. ADJOURNMENT