

# JORDAN CROSSING METROPOLITAN DISTRICT

450 E. 17<sup>th</sup> Avenue, Suite 400  
Denver, CO 80203  
303-592-4380

Website: <https://jordancrossingmd.colorado.gov/>

## **NOTICE OF SPECIAL MEETING AND AGENDA**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
M. Alberta (“Berta”) Saran	President	2027/May 2027
Patrick D. Ziegler	Treasurer	2027/May 2027
VACANT		2025/May 2025
VACANT		2025/May 2025
VACANT		2025/May 2025
Lisa Jacoby	Secretary	

DATE: Tuesday, October 10, 2024

TIME: 4:35 p.m.

LOCATION / ACCESS: Via Zoom  
Join Zoom Meeting  
<https://us02web.zoom.us/j/84532152275?pwd=enM1Y0hqVGIZRk1sNjljQ1VvZHdXUT09>

Meeting ID: 845 3215 2275  
Passcode: 880361

Join by phone dial:  
1-346-248-7799  
Meeting ID: 845 3215 2275  
Passcode: 880361

### **I. ADMINISTRATIVE MATTERS**

- A. Present Disclosures of Potential Conflicts of Interest.
- B. Approve Agenda, confirm location of the meeting and posting of meeting notice.
- C. Discuss vacancies on the Board of Directors and consider appointment of qualified candidate(s).
- D. Review and approve the Minutes of the March 12, 2024 Special Meeting (enclosure).

- E. Discuss business to be conducted in 2025 and the meeting location (**virtual and/or physical**). Consider regular meeting dates for 2025 [suggested dates are: Tuesday, June 17 and Tuesday, October 14, 2025 at 4:30 p.m.]. Review and consider adoption of the Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).
- F. Review and discuss insurance requirements (public officials' liability, general liability, property coverage, workers' compensation, comprehensive crime and cybersecurity and social engineering). Authorize renewal of District's insurance and Special District Association ("SDA") membership for 2025.

## **II. PUBLIC COMMENT**

- A. 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.

## **III. FINANCIAL MATTERS**

- A. Review and consider approval/ratification (as appropriate) of the claims for the period ending September 30, 2024, for an amount of \$53,408.48 (enclosure).
- B. Review and consider acceptance of the unaudited financial statements.
- C. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of the Resolution to Amend the 2024 Budget.
- D. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of the Resolution to Adopt the 2025 Budget and the Resolution to Set Mill Levies (enclosures – preliminary AV, Resolutions. 2025 Budget to be distributed).
- E. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form ("Certification"), and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.
- F. Consider appointment of District Accountant to prepare 2026 Budget.
- G. Discuss statutory and bond requirements for an Audit. Consider proposal(s) to perform the 2024 Audit.

**IV. LEGAL MATTERS**

- A. Discuss requirements of Section 32-1-809, C.R.S. (Transparency Notice) and direct staff regarding compliance for 2025 (District and SDA website).
- B. Review and consider adoption of a Resolution Calling May 6, 2025 Election for Directors, appointing Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of mail ballot election. Self-Nomination Forms are due by February 25, 2025. Discuss the need for ballot issues and/or questions (enclosure).
- C. Review and consider adoption of the Resolution Further Amending Policy on Colorado Open Records Act Requests (“CORA”) (enclosure).
- D. Ratify approval of the updated Eligible Governmental Entity Agreement between the District and the Statewide Internet Portal Authority (enclosure).

**V. OTHER MATTERS**

- A. Discuss Website Accessibility Matters.
  - 1. Discuss and consider proposals from Streamline Software, Inc. and A360 Enterprises, LLC (dba Allyant) related to website accessibility matters.
  - 2. Consider establishing a Website Accessibility Committee to make final determinations regarding engagement and/or termination of service providers, if necessary.

**VI. ADJOURNMENT**

**THERE ARE NO FURTHER REGULAR MEETING SCHEDULED FOR 2024**