

JORDAN CROSSING METROPOLITAN DISTRICT

450 E. 17th 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, March 12, 2024*

TIME: *5:00 p.m.*

LOCATION

/ ACCESS: VIA Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/87443415384?pwd=U1VYT2R3U1dsV0FNMVBTZTUFZHLvQT09>

Meeting ID: 874 4341 5384

Passcode: 723409

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda, confirm location of the meeting, posting of meeting notice and designate 24-hour posting location.

C. Acknowledge the resignation of Carolyn Jacobson from the Board of Directors, effective December 6, 2023. Discuss vacancies on the Board of Directors.

D. Review and approve the Minutes of the October 2, 2023 Annual Statutory Meeting and the October 10, 2023 Regular Meeting (enclosures).

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.
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III. FINANCIAL MATTERS

- A. Review and consider approval/ratification (as appropriate) of the claims for the period ending February 29, 2024 (enclosure).
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- B. Conduct Public Hearing to consider amendment of the 2023 Budget. Consider adoption of Resolution No. 2024-03-01, Resolution to Amend the 2023 Budget (enclosure).
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- C. Review and consider approval of 2023 Audit and authorize execution of Representations Letter (draft audit – enclosed).
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- D. Confirm date for Public Hearing to adopt the 2025 Budget for October 10, 2024, at 4:00 p.m., to be held via Zoom.
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- E. Determine date and time for Annual Statutory Meeting to be held via Zoom.
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IV. LEGAL MATTERS

- A. _____

V. OTHER MATTERS

- A. _____

VI. ADJOURNMENT

THE REGULAR MEETING SCHEDULED FOR JUNE 13, 2024 HAS BEEN CANCELLED.
THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 10, 2024 – BUDGET
HEARING.