

**NOTICE OF REGULAR MEETING & AGENDA
QUEBEC HIGHLANDS METROPOLITAN DISTRICT**

<https://quebechighlandsmetrodistrict.org/>

October 23, 2023

10:00 A.M.

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

<https://us06web.zoom.us/j/83972315022?pwd=ZGRvOFVCazBEVXVIWkl6RE1ScGdWdz09>

Meeting ID: 839 7231 5022

Passcode: 184416

Call: 720-707-2699

Board of Directors

AJ Beckman, President	Term to May 2027
Kate Innes, Secretary	Term to May 2027
Geol Scheirman, Treasurer	Term to May 2027
VACANT	Term to May 2025
VACANT	Term to May 2025

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director 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 ITEMS (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda. **Enclosures included in electronic packets; hard copies available upon request.**)

- a. Approval of Minutes from Organizational Meeting on June 29, 2023 (**enclosure**)
- b. Adoption of Resolution No. 2023-10-01: 2024 Annual Administrative Resolution (**enclosure**)
- c. Approval of Contactor Agreement with Heatherly Creative for Website Maintenance (**enclosure**)

4. FINANCIAL MATTERS

- a. Public Hearing on 2024 Budget and Consider Adoption of Resolution No. 2023-10-02: Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)

5. OTHER BUSINESS

- a. Next Meeting – Monday, October 21, 2023 at 10:00 a.m.

6. ADJOURNMENT