

**NOTICE OF REGULAR MEETING  
FALCON FIELD METROPOLITAN DISTRICT**

November 1, 2024 at 2:00 p.m.

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

<https://us06web.zoom.us/j/85389777185?pwd=0jM7V7hthdkqymjlWI7EvjGfEP9a78.1>

Meeting ID: 853 8977 7185

Passcode: 507033

Call: 720-707-2699

**Board of Directors**

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|--------------------------------------|------------------|
| James Berger, Secretary/Treasurer    | Term to May 2027 |
| Winnette Berger, Assistant Secretary | Term to May 2025 |
| Michael Berger, Vice President       | Term to May 2027 |
| P.J. Anderson, President             | Term to May 2027 |
| Vacant                               | Term to May 2025 |

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**NOTICE OF REGULAR MEETING AND AGENDA**

**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 can be approved by one motion.

- a. Special Minutes from November 3, 2023 Meeting (**enclosure**)
- b. Approval of Insurance and Limits (**enclosure**)
- c. Ratify 2023 Audit Exemption Application (**enclosure**)
- d. Approval of Independent Contractor Agreement with Heatherly Creative, LLC for Website Remediation and Maintenance Services (**enclosure**)
- e. Approval of Amended and Restated Public Records Request Policy (**enclosure**)
- f. Adoption of Resolution of Adopting a Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)
- g. Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)

**4. LEGAL MATTERS**

- a. Consider Adoption of Resolution 2025 Annual Administrative Resolution (**enclosure**)
- b. Discuss Land Sale
- c. Consider Adoption of Resolution of Board of Directors Calling May 2025 Election (**enclosure**)

**5. FINANCIAL MATTERS**

- a. Public Hearing on 2024 Budget Amendment and Consider Adoption of Resolution (**to be distributed, if needed**)
- b. Public Hearing on 2025 Budget and Consider Adoption of Resolution Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)

**6. OTHER BUSINESS**

- a. Next Regular Meeting – November 5, 2025 at 2:00 p.m.

**7. ADJOURNMENT**