**WASHINGTON 25 METROPOLITAN DISTRICT NOS. 1-4**

450 E. 17th Avenue, Suite 400

Denver, Colorado 80203

Tel: (303) 592-4380

<https://washington25md.colorado.gov/>

**NOTICE OF A SPECIAL MEETING AND AGENDA**

**Board of Directors: Office: Term/Expiration:**

Patrick Chelin President 2027/May 2027

Kevin Collins Treasurer 2025/May 2025

Vacant 2025/May 2025

Vacant 2025/May 2027

Vacant 2025/May 2027

Jennifer S. Henry Secretary

DATE: November 12, 2024

TIME: 12:00 P.M.

LOCATION: Via Zoom

**Join Zoom Meeting**

[**https://us02web.zoom.us/j/84713240357?pwd=ZzR1ck9uR3dLeEVIM0dZUnBlakRrUT09**](https://us02web.zoom.us/j/84713240357?pwd=ZzR1ck9uR3dLeEVIM0dZUnBlakRrUT09)

**Meeting ID: 847 1324 0357**

**Passcode: 549986**

**Dial-In: 1-719-359-4580**

# ADMINISTRATIVE MATTERS

## Confirm quorum and present Disclosures of Potential Conflicts of Interest.

## Approve Agenda, confirm location of the meeting and posting of meeting notice.

## Discuss vacancies on the Board of Directors.

## Public Comment. 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.

## Review and consider approval of the September 9, 2024 special meeting minutes (enclosure).

## Report on status of development and timing of same.

## Discuss business to be conducted in 2025 and location (virtual and/or physical) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location, and Designating Location for Posting of 24-Hour Notices (enclosure). [Suggested date is November 11, 2025, at 10:00 a.m. via Zoom]

## Discuss and authorize renewal of District insurance and Special District Association (SDA) membership for 2025

## Website Accessibility Discussion (current website is with SIPA)

### Discuss and consider proposals from Streamline Software, Inc. and A360 Enterprises, LLC (dba Allyant) related to website accessibility matters.

### Establish Website Accessibility Committee to make final determinations regarding engagement and/or termination of service providers, if necessary.

# FINANCIAL MATTERS

## Conduct Public Hearing on the 2024 Budget Amendment and consider adoption of Resolution Amending the 2024 Budget, if necessary.

## Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt Budget and to Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – Preliminary AV, draft budget and Resolutions).

## Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan, if necessary.

## Authorize District Counsel to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form (“Certification”), and direct District Counsel to file the Certification with the Board of County Commissioners and other interested parties.

## Consider the appointment of District Consultant to prepare 2026 Budget.

## Consider the appointment of Special District Management Services, Inc. to prepare and file the 2024 Application for Exemption from Audit.

# LEGAL MATERS

## **District No. 1** – Review and consider approval of Fifth Amendment to Operation Funding Agreement between District No. 1 and Thornco Land Holdings LLC (enclosure).

## Discuss May 6, 2025 Regular Director Election and consider adoption of 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 a mail ballot election. Self-Nomination Forms are due by February 28, 2025 (enclosure). Discuss the need for ballot issues and/or questions.

## Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2025 (District Transparency Notice).

# OTHER BUSINESS

ADJOURNMENT

**There are no more regular meetings scheduled in 2024.**