

COLUMBINE HEIGHTS METROPOLITAN DISTRICT

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Michael Blumenthal	President & Chairperson	May 2027
Bob Quinette	Secretary & Treasurer	May 2027
Harvey Deutsch	Assistant Secretary	May 2025
Jill Knuckles	Assistant Secretary	May 2025
Vacant	Director	May 2027

Date: June 27, 2024 (Thursday)

Time: 1:00 P.M.

Place: MS TEAMS & Teleconference

Join the meeting now

Meeting ID: 260 376 542 312; Passcode: i5ud8a

Dial in by phone

[+1 720-721-3140](tel:+17207213140).,596968727#; Phone conference ID: 596 968 727#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – February 13, 2024, Organizational Meeting.
- B. Ratification of 2023 Audit Exemption.
- C. Consider Approval of Website Accessibility Resolution.
- D. Consider Ratification of Streamline Subscription Agreement.

III. DISTRICT MANAGER ITEMS

- A. District Manager’s Report.

IV. DIRECTOR COMMENT

- V. EXECUTIVE SESSION** – If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

Professionally Managed by:
Pinnacle Consulting Group, Inc.
550 W. Eisenhower, Loveland, CO 80537
Phone: 970-669-3611 | FAX: 970-669-3612
District Email: info@columbineheightsmd.live
District Website: www.columbineheightsmd.live

VI. ADJOURNMENT

******The next Regular Meeting is scheduled for November 4, 2024******

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