

**MEADOW RIDGE METROPOLITAN DISTRICT NOS. 1-3
AND
MEADOW RIDGE COMMERCIAL METROPOLITAN DISTRICT**

REGULAR JOINT MEETING'S AGENDA

Board of Directors	Office	Term Expiration
Tim Craft	President	May 2027
Jeff Keeley	Secretary/Treasurer	May 2025
Stephanie Stewart	Assistant Secretary	May 2027
Howard Johnson	Assistant Secretary	May 2025
Brad Woods	Assistant Secretary	May 2027

DATE: _____ **Tuesday, November 14, 2023**

TIME: 2:00 PM

ZOOM:

<https://us02web.zoom.us/j/86740845961?pwd=bUM1OEdjamRqTG5PdmdhHc0tONkoyUT09&from=addon>

Meeting ID: 867 4084 5961 Passcode: 365466 Telephone: 1 719 359 4580

Joint Agenda

- 1) Call to Order
- 2) Declaration of Quorum and Disclosure Matters
- 3) Consider Approval of April 14, 2023, Meeting Minutes (enclosure)
- 4) Public Hearing to Consider Amending 2023 Budget – Commercial District, if necessary (enclosure)
- 5) Public Hearing to Consider Approval of 2024 Budgets (enclosures)
 - a) Adopt 2024 Budgets, Certify Mill Levy's, Appropriate 2024 Expenditures
 - b) Appoint Committee to Approve 2024 Budget and Mill Levy Revisions Based on Final AV to be Received from County Assessor
- 6) Consider Approval of 2024 Annual Administrative Resolutions (enclosures)
- 7) Consider Approval of Resolutions Waiving Workers' Compensation Insurance for 2024 (enclosures)
- 8) Discussion of the Rules and Regulations for Meadow Ridge Commercial MD
 - a) Appoint Committee to Authorize Finalization for the Adoption of the Rules and Regulations for Meadow Ridge Commercial MD
- 9) Other Business
 - a) Discussion 2024 ADA Websites Compliance and Cost
- 10) Adjourn