

**OLDE TOWN METROPOLITAN DISTRICT  
SPECIAL MEETING**

<b>Board of Directors</b>	<b>Office</b>	<b>Term Expiration</b>
Dan Mitchell Trevey	President	May, 2025
Michael Kleinman	Vice President/Asst Secretary	May, 2027
Rudy Byler	Secretary/Treasurer	May, 2027
VACANT	Assistant Secretary	May, 2027
VACANT	Assistant Secretary	May, 2025

**DATE: Thursday, September 21, 2023**

**TIME: 10:00 AM**

**AUDIO/VIDEO CONFERENCE:**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/83741076406?pwd=eTJEQU5xTEpZS2NyRVYwU0dyeUJWdz09>

Meeting ID: 837 4107 6406

Passcode: 311920

One tap mobile

+17193594580,,83741076406# US

+17207072699,,83741076406# US (Denver)

**I. ADMINISTRATIVE ITEMS:**

- A. Call to Order and Declaration of Quorum.
  - B. Present Disclosures of Potential Conflicts of Interest.
  - C. Approve Agenda.
  - D. Review and Approve Minutes of the November 16, 2022, Meeting (enclosure)
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**II. FINANCIAL ITEMS:**

- A. Review and Accept Cash Position for the Period September 15, 2023 (enclosures)
- B. Review and Accept Unaudited Financial Statements for the Period Ended August 31, 2023 (enclosures)
- C. Review, Ratify and/or Approve the Payment of Claims (enclosures)

Olde Town Metropolitan District  
Agenda

- D. Conduct Public Hearing to Consider Adoption of the 2024 Budget (enclosure)  
-Adopt 2024 Budget/Certify Mill Levies/Appropriate 2024 Expenditures
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III. ATTORNEY ITEMS:

- A. Review and Consider Approval of 2024 Annual Administrative Resolution (enclosure).
    - a. Regular Meeting Date/Location
    - b. Election of Officers
  - B. Review and Consider Approval of the Resolution Calling an Election for November 7, 2023 (enclosure).
  - C. Review and Consider Approval of IGA Between Town of Parker Regarding Amended and Restated Service Plan (enclosure)
  - D. Review and Consider Engagement of Bond Counsel and Underwriter
    - a. Stifel Financial Corp.
    - b. Klein Alvarado Veio, P.C.
  - E. 2023 Legislative Memorandum
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IV. MANAGER ITEMS:

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V. DIRECTOR ITEMS:

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VI. OTHER BUSINESS:

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VII. ADJOURNMENT: