

ILIFF COMMONS METROPOLITAN DISTRICT NO. 3
REGULAR MEETING

Thursday, October 12, 2023 at 6:00 p.m.

Zoom Meeting Link:

<https://us06web.zoom.us/j/83346721873?pwd=XkFhdvaceyWDu6sdwzuB3zikZpt54i.1>

Meeting ID: 833 4672 1873

Passcode: 387025

Call In Numbers: 1(720) 707-2699 or 1(719) 359-4580

Board of Directors

Cathy Bona, President	Term Expires May 2025
Darrel Dietrich, Treasurer	Term Expires May 2025
VACANT	Term Expires May 2027
VACANT	Term Expires May 2025
VACANT	Term Expires May 2027

AGENDA AND NOTICE

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from April 13, 2023 meeting (*enclosure*)
5. Public Comment - Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. General Matters
 - a. Consider Adoption of 2024 Annual Administrative Resolution (*enclosure*)
 - b. Discuss and Review Proposed General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage (*enclosure*)
 - c. Consider Fifth Amendment to ARI Authority No. 5 Establishment Agreement – Adding Cielo Colorado and Aspen Business Park (*enclosure*)
7. Financial Matters
 - a. Consider Approval of Payables/Financials
 - b. Conduct Public Hearing on 2023 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2023 Budget (*enclosure*)
 - c. Conduct Public Hearing on 2024 Budget
 - i. Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (*enclosure*)
8. Other Business
 - a. Next Meeting April 11, 2023
9. Adjourn

2023 Regular Meetings	Location
The Second Thursday of April	19676 East Atlantic Drive,

<p>and October at 6:00pm Please call 303-858-1800 for any questions.</p>	<p>Aurora, Colorado And/or Zoom Teleconference</p>
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