

**ILIFF COMMONS METROPOLITAN DISTRICT NO. 3
REGULAR MEETING**

Thursday, October 10, 2024 at 6:00 p.m.
19676 East Atlantic Drive, Aurora, CO

Zoom Meeting Link:

<https://us06web.zoom.us/j/82148551938?pwd=DaMstkgr9tdc0oNUYcqikCUBYJj8aP.1>

Meeting ID: 821 4855 1938

Passcode: 520202

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

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 11, 2024 meetings (*enclosure*)
5. Discuss Director Vacancies, Appointments to May 2025, May 2025 Director Election Cycle
6. 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.
7. Financial Matters (*enclosure*)
 - a. Consider Approval of Payables/Financials
 - b. Consider Auditor for 2024 Audit
 - c. CLA Accounting Services Renewal (SOW)
 - d. Outstanding Developer Operations Advance
 - e. Conduct Public Hearing on 2024 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2024 Budget
 - f. Discuss 2024 Residential Property Tax Legislation Budget Impacts
 - g. Conduct Public Hearing on 2025 Budget
 - i. Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levy and Appropriating Funds
8. General Matters (*enclosure*)
 - a. Website ADA Compliance
 - b. Consider Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer
 - c. Consider Adoption of 2025 Annual Administrative Resolution

- d. Discuss and Review Proposed General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage
 - e. Consider Approval of Resolution Calling May 6, 2025 Election (Director and 5.25% annual property tax revenue limit waiver)
9. Other Business
- a. Next Meeting April 10th 2025; Adjourn

2025 Regular Meetings	Location
The Second Thursday of April and October at 6:00pm Please call 303-858-1800 for any questions.	19676 East Atlantic Drive, Aurora, Colorado And/or Zoom Teleconference