

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

Thursday, April 10, 2025 at 6:00 p.m. at
19676 East Atlantic Drive, Aurora, CO and via teleconference

Zoom Meeting Link:

<https://us06web.zoom.us/j/82475595143?pwd=XVvd9BGxFL4dowSIck0QzioHnK7wUa.1>

Meeting ID: 824 7559 5143

Passcode: 592825

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
Fred Flook, Secretary	Term Expires May 2025
VACANT	Term Expires May 2025
VACANT	Term Expires May 2027

AGENDA AND NOTICE

1. Call to Order/Declaration of Quorum/Director Qualification as Taxpaying Elector
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Regular and Annual Minutes from October 10, 2024 meetings (*enclosure*)
5. Discuss May 2025 Director Election and Director Terms Starting May 6, 2025:

<u>May 2027</u>	<u>May 2029</u>
Karen Babish	Fred Flook
Darrel Dietrich	Tai-Ping Hartwell
	Jacqueline Melanson

 - Director Oaths of Office Distribution Early May
 - Designation of Interim President and Secretary/Treasurer Until October 2025 Meeting of Full Board
 - Director Bona – Public Service Acknowledgement
6. Financial Matters (*enclosure*)
 - a. Consider Approval of Payables/Financials
 - b. Outstanding Developer Operations Advance Discharge
 - c. Homestead Property Tax Impact on 2026 Budget
 - d. Consider Approval of 2024 Draft Audit
7. General Matters (*enclosure*)
 - a. Website ADA Document Remediation Compliance Report
8. 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.
9. Other Business: Next Meeting October 9th 2025 (Budget Meeting/Annual Meeting);
Adjourn