

**LEYDEN RANCH METROPOLITAN DISTRICT
SPECIAL MEETING**

November 28, 2023 at 6:00 P.M.

This meeting will also be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting

<https://us06web.zoom.us/j/86365789118?pwd=y0684Mt5GkjfuNeBpXubVSZ0yfKZgh.1>

Meeting ID: 863 6578 9118

Passcode: 912373

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

Board of Directors

Melissa Melton, President	Term Expires May 2027
VACANT	Term Expires May 2027
Christina Mastriona, Secretary	Term Expires May 2025
Bryant Winslow, Assistant Secretary	Term Expires May 2025
Nagy Ramzy, Treasurer	Term Expires May 2027

AGENDA AND NOTICE

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Conflict Disclosure
3. Approval of Agenda
4. Approval of Minutes – September 25, 2023 and October 17, 2023 (*enclosures*)
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.
6. General
 - a. Consider Adoption of 2024 Annual Administrative Resolution (*enclosure*)
 - b. Consider Approval of Property and Liability Insurance 2024
 - c. July 1, 2024 Website ADA Compliance
7. Financial
 - a. Financial Statements/Claims Payable
 - b. 2023 Budget Amendment Hearing/Adoption of Resolution Amending 2023 Budget (*enclosure*)
 - c. 2024 Budget Hearing/Adoption of Budget Resolution (*enclosure*)
 - d. 2022 Audit; 2023 Auditor and 2023 Audit Commencement/Filing
8. Next Meetings (June 11th, 2024)/Adjourn

2023 Regular Meetings	Location
Second Tuesday in June and October at 6:00 pm Please call 303-858-1800 for any questions.	Zoom Teleconference Physical Location (TBD)