

**LEYDEN RANCH METROPOLITAN DISTRICT
SPECIAL MEETING**

November 19, 2024 at 6:00 P.M.

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

Zoom Meeting Link:

<https://us06web.zoom.us/j/89388161028?pwd=MXXg8Dm3lhxCY0K11tqaCVbTeJcaTQ.1>

Meeting ID: 893 8816 1028

Passcode: 764857

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 – June 11, 2024 regular meeting (*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) 2025 Annual Administrative Resolution
 - (b) 2025 Property and Liability Insurance Renewal
 - (c) Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer
 - (d) Resolution Calling May 6, 2025 Director Election
 - (e) HOA Landslide Remediation Status

7. Financial
 - (a) Financial Statements and Claims Payables
 - (b) 2024 Budget Amendment Hearing/Adoption of Budget Resolution (*enclosure*)
 - (c) 2025 Budget Hearing/Adoption of Budget Resolution (*enclosure*)
 - (d) 2024 Auditor

8. Next Meeting (June 10, 2025)/Adjourn

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)