

**NOTICE OF REGULAR MEETING & AGENDA
CUCHARS RANCH METROPOLITAN DISTRICT**

via teleconference

Monday, July 22, 2024, at 3:00 p.m.

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

Link: <https://us06web.zoom.us/j/84189624709?pwd=wjHq9gIEYwvaJJTSftNwjmbFJRlXcu.1>

Meeting ID: 841 8962 4709

Passcode: 780354

Call-in Number: 720-707-2699

Judy Granczewski, Treasurer

Term Expires May 2025

Steven J. Smiley, Director

Term Expires May 2025

VACANCY

Term Expires May 2025

VACANCY

Term Expires May 2027

VACANCY

Term Expires May 2027

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

3. CONSENT AGENDA ITEMS (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda. **Enclosures included in electronic packets; hard copies available upon request.**)

- a. Approval of Minutes from the March 14, 2024, Special Meeting and November 6, 2023, Annual Meeting (**enclosure**)
- b. Ratification of Payment of Claims as of July 16, 2024 (\$157,209.83) (**enclosure**)
- c. Acceptance of Financial Statements (**to be distributed**)
- d. Adoption of Resolution No. 2024-07-01: Designating Meeting Notice Posting Location (**enclosure**)

4. FINANCIAL MATTERS

- a. Presentation of 2023 Audit and Consider Acceptance of Same and Approval of Client Representation Letter (**enclosure**)

5. LEGAL MATTERS

- a. Discuss Website Accessibility Standards
 - i. Adoption of Resolution No. 2024-07-02: Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)
 - ii. Ratification of SIPA Grant Application (**enclosure**)
- b. Discuss Update Regarding Park, Street and Light Improvements

6. OTHER BUSINESS

- a. Next Regular Meeting - November 4, 2024 at 3:00 P.M.
- b. Annual Meeting - November 4, 2024 at 3:30 P.M.

7. ADJOURNMENT