

HOME PLACE METROPOLITAN DISTRICT

SPECIAL MEETING

via teleconference

December 3, at 5:30 P.M.

<https://www.homeplacemetrodistrict.org>

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

<https://us06web.zoom.us/j/86299151582?pwd=kaDFVyJ7759cnYdT2q0Hj0nKTuxJIU.1>

Meeting ID: 862 9915 1582

Passcode: 148211

Call-in Number: 720-707-2699

David Ware, President	Term to May 2025
Patrick Murphy, Secretary	Term to May 2025
Andrea Wilson, Assistant Secretary	Term to May 2027
Kasie Foster, Assistant Secretary	Term to May 2027
VACANT	Term to May 2025

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board(s) on matters that affect the District(s) that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Consider Approval of Minutes from the August 12, 2024, Special Meeting (**enclosure**)
 - b. Ratification of 2023 Annual Report (**enclosure**)
 - c. Adoption of the Amended and Restated Public Records Request Policy (**enclosure**)
 - d. Ratification of First Addendum to Independent Contractor Agreement with BrightView Landscape Services, Inc. (**enclosure**)
 - e. Ratification of Independent Contractor Agreement with Brightview for 2024/2025 Snow Removal Services (**enclosure**)
6. Financial Matters
 - a. Review of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearing on 2024 Budget Amendment (*if necessary*)

- i. Consider Adoption of Resolution Amending 2024 Budget (*if necessary*)
 - c. Conduct Public Hearing on 2025 Budget
 - i. Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - d. Discuss and Consider Approval of Auditor Engagement Letter
- 7. Insurance Matters
 - a. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage (**enclosure**)
 - b. Discuss Director Compensation and Consider Approval of 2025 Exclusion from BMO Worker's Compensation Coverage
 - c. Consider Approval of the Consider Approval of 2025 Agency Fee Invoice from T-Charles Wilson (**enclosure**)
 - d. Discuss Optional Insurance for Special Event and Rental of District Facilities
 - e. Discuss and Consider Increase of Crime Coverage to \$100,000
- 8. Legal Matters
 - a. Discuss 5.25% Limitation of SB24-233 and HB24B-1001 and Possible Election Regarding the Same
 - b. Consider Adoption of 2025 Annual Administrative Resolution (**enclosure**)
 - i. 2025 Meeting Dates: Second Tuesday of November at 6:00 p.m.
 - ii. 2025 Annual Meeting: Second Tuesday of November at 5:30 p.m.
 - c. Discuss and Consider Approval of Resolution Calling May 6, 2025, Election (**enclosure**)
 - d. Discuss and Consider Adopting of Resolution Adopting a Procurement Policy (**enclosure**)
 - e. Consider Approval of the First Addendum to the Management Agreement (District Website Management) (**enclosure**)
 - f. Discuss and Consider Adoption of the Resolution Adopting a Personal Data Privacy Policy (**enclosure**)
 - g. Consider Approval of Amended and Restated Resolution Establishing the Guidelines for the Processing and Collection of Delinquent Fees and Covenant Enforcement Charges (**enclosures**)
 - h. Consider Approval of Amended and Restated Resolution Regarding Policies, Procedures, and Penalties for Enforcement of the Governing Documents (**enclosure**)
- 9. Other Business
- 10. Adjourn