

NEWLIN CROSSING METROPOLITAN DISTRICT

SPECIAL MEETING (via teleconference)

Tuesday, October 29th, 2024 at 1:00 p.m.

<https://newlincrossingmetrodistrict.com/>

Kent Pedersen, President	Term to May 2025
Debra Hessler, Treasurer	Term to May 2025
Jennifer Thornbloom, Secretary	Term to May 2027
Jonathan Beckwitt, Assistant Secretary	Term to May 2027
Joseph Huey, Assistant Secretary	Term to May 2027

This meeting can be joined via Zoom using the following information:

<https://us06web.zoom.us/j/83551731524?pwd=ABvAWGWEUSGZRRlvQzsRvtRIadRfp4.1>

Meeting ID: 835 5173 1524

Passcode: 686418

Call-in Number:+1-720-707-2699

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/ Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the Public may express their views to the Board on matters that affect the District. 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. Approval of October 3, 2024 Special Meeting Minutes
 - b. Approval and Ratification of Claims Payable
 - c. Approval of Special District Disclosure Notice Pursuant to 32-1-809, C.R.S.
 - d. Adoption of Resolution Designating Meeting Notice Posting Location
 - e. Consider Approval of Amended and Restated Public Records Request Policy
6. Legal Matters
 - a. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2025
 - b. Consider Adoption of 2025 Annual Administrative Resolution
 - c. Discussion Regarding Document Inventory and Make a Final Determination for Remediation of District Documents
 - d. Consider Adoption of Resolution Calling May 6, 2025 Election

Agendas are posted to the District's website at www.newlincrossingmetrodistrict.com

- e. Discuss 2024 Legislative Memorandum and Changes Implemented by HB 24B-1001
 - f. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with Lennar Colorado, LLC
 - g. Other Legal Matters
7. Financial Matters
- a. Review Unaudited Financial Statements
 - b. Discuss 2024 Bond Issuance
 - c. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs for Public Improvements pursuant to the Infrastructure Acquisition and Reimbursement Agreement with Lennar Colorado, LLC
 - d. Conduct Public Hearing on 2024 Budget Amendment and Consider Adoption of Resolution Amending 2024 Budget (if necessary)
 - e. Conduct Public Hearing on 2025 Budget and Consider Adoption of Resolution Adopting 2025 Budget and Appropriating Funds
 - f. Consider Approval of Proposal for 2024 Audit Services
8. Other Business
9. Adjourn