

CANYON CREEK METROPOLITAN DISTRICT NOS. 1 AND 3
NOTICE OF SPECIAL JOINT MEETING
via teleconference
Thursday, December 5, 2024 at 1:00 p.m
www.canyoncreekmetrodistricts.com

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

Link: <https://us06web.zoom.us/j/88401582383>
Meeting ID: 884 0158 2383
Call-In: 720-707-2699 or 719-359-4580

Kenneth Kurica, President	Term to May 2025
Mark Morely, Treasurer/Secretary	Term to May 2027
Vacant	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2027

AGENDA

1. Call to Order
2. 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 that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
5. Director Matters
 - a. Consider Appointment of Qualified Individuals
 - b. Election of Officers
6. 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, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Minutes from October 25, 2023 Regular Meeting (**enclosure**)
 - b. Joint Resolution Designating Meeting Notice Posting Location (**enclosure**)
 - c. Proposal for Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage (**enclosure**)
 - d. 2023 Consolidated Annual Report (**enclosure**)
 - e. 2023 Audit Exemption Applications (**enclosure**)
7. Legal Matters
 - a. 2024 Legislative Update (**enclosure**)

- b. Adopt Joint Annual Administrative Resolution (2025) (**enclosure**)
 - c. Adopt Amended and Restated Joint Public Records Request Policy (**enclosure**)
 - d. Adopt Joint Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)
 - e. Approve First Amendment to Contract with Heatherly Creative, LLC (**enclosure**)
 - f. Discuss May 2025 Director Election and TABOR Election
 - i. Consider Adoption of Resolution Calling Election (**enclosure**)
8. Financial Matters
- a. Financial Statements/Claims Payable (**enclosure**)
 - b. Conduct Public Hearing on 2025 Proposed Budgets
 - i. Adopt Resolution Adopting 2025 Budget (**enclosure**)
9. Other Business
10. Adjourn