NOTICE OF SPECIAL MEETING FOR

GRAND AVE METROPOLITAN DISTRICT

PUBLIC NOTICE IS HEREBY GIVEN that the special meeting of the Board of Directors (the “**Board**”) of the Grand Ave Metropolitan District (the “**District**”), Arapahoe County, Colorado, on December 5, 2024, at 1:00 p.m., for the purpose of addressing those matters set forth below, and conducting such other business as may properly come before the Board. The meeting will be held virtually via Zoom. To virtually join the meeting, please visit the following link or call the following phone number:

https://us02web.zoom.us/j/83148108293

Or One tap mobile:

+17193594580,,83148108293# US

FURTHER, NOTICE IS HEREBY GIVEN that a proposed budget for 2025 has been submitted to the District. A copy of such proposed budget for 2025 has been filed in the office of Cockrel Ela Glesne Greher & Ruhland, P.C., 44 Cook Street, Suite 620, Denver, Colorado, where the same is open for public inspection. Such proposed budget will be considered at the special meeting of the District to be held on December 5, 2024, at 1:00 p.m. Any interested elector within the District may inspect the proposed budget and file or register any objections at any time prior to the final adoption of the 2025 budget.

The meeting is open to the public.

**AGENDA**

# Call to Order.

# Declaration of Quorum.

# Disclosure of Conflicts of Interest.

# Approval of Agenda.

# Approval of November 30, 2023 Special Meeting Minutes.

# Ratify approval of 2023 Audit.

# Review and ratify expenditures.

# Public Hearing to Consider 2025 Budget. Adopt 2025 Budget, to Set Mill Levies and Appropriate 2025 Expenditures.

# Consider Resolution Designating Posting Location.

# Consider 2025 Annual Administrative Resolution.

# Consider Resolution Calling the 2025 Regular Election and Appointing Designated Election Official.

# Consider Resolution Designating the Official Custodian of Records and Adopting an Amended and Restated Policy on Responding to Open Records Requests for each District.

# Consider approval of proposal from The Connextion Group for Cost Certification Services and authorize execution of Services Agreement.

# Review and consider approval of Resolution Accepting Engineer’s Report and Certification #01, prepared by The Connextion Group, certifying District eligible expenditures for public improvements and Authorizing Requisition of Funds.

# Any other matter to properly come before the Board.

# Adjournment.