

ANTELOPE HEIGHTS METROPOLITAN DISTRICT
8390 E. CRESCENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
303-779-5710 (O) 303-779-0348 (F)
www.antelopeheightsmd.org

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Toni Serra	President	5/2025
Joel Farkas	Treasurer/Secretary	5/2025
Paul Costello	Assistant Secretary	5/2027
Vacant		5/2027
Vacant		5/2027

Date: Thursday, May 23, 2024
Time: 11:00 A.M.
Location: Via Microsoft Teams

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams, use the following link:

Access: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzcyOGZlZWMTNGI4Yi00YjY0LWI2MTItNzZlZjE1MTM4NjM1%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

2. To attend via telephone, dial **1-720-547-5281** and enter the following:
Phone Conference ID: 788 274 762#

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. Review and consider approval of minutes from the November 6, 2023 Town Hall and November 6, 2023 Regular Board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims totaling \$41,054.50 (enclosure).
- B. Review and accept March 31, 2023 Unaudited Financial Statements (to be distributed).
- C. Conduct Public Hearing to consider amendment of the 2023 Budget. Consider adoption of Resolution 2024-05-01 to Amend the 2023 Budget (enclosure).
- D. Review and consider approval of 2023 Audit and authorize execution of Representations Letter (enclosure).

III. OTHER BUSINESS

IV. ADJOURNMENT

The next scheduled regular meeting is November 4, 2024.