

BLUE EAGLE METROPOLITAN DISTRICT NOS. 1-5

JOINT SPECIAL MEETING (via teleconference)

Wednesday, November 8, 2023 at 8:00 a.m.

www.blueeaglemetrodistricts.com

Christopher Fellows, Director	Term to May 2027
Dan Conway, Director	Term to May 2027
John Tyler, Director	Term to May 2027
Brooke Schiffner, Assistant Secretary	Term to May 2025
Charles Wellso, Assistant Secretary	Term to May 2025

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

<https://us06web.zoom.us/j/89854504633?pwd=6aWf6IrYNkPwoODK3zg5k03b5Y124w.1>

Call-in Number: 720-707-2699

Meeting ID: 898 5450 4633

Passcode: 608971

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Confirm Posting of Meeting Notices
4. Consider Election of Officers; President, Secretary, Treasurer
5. Approval of Agenda
6. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
7. Consent Agenda - (These items are routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.)
 - a. Approval of March 17, 2023 Joint Special Meeting Minutes
 - b. Approval of Claims Listing
 - c. Ratification of 2022 Annual Report
 - d. Approval of Special District Disclosure Notices Pursuant to §32-1-809, C.R.S.
 - e. Adoption of Resolution Designating Meeting Notice Posting Location
 - f. Ratification of Independent Contractor Agreement with Martin & Martin, Inc. for Engineering Professional Services (District No. 1)
 - g. Ratification of Independent Contractor Agreement with LSC Transportation Consultants, Inc. for Traffic Impact Analysis Services (District No. 1)
 - h. Ratification of Public Infrastructure Funding and Reimbursement Agreement with Blue Eagle Land, LLC (District No. 1)

8. Legal Matters
 - a. Consider Adoption of 2024 Annual Administrative Resolution
 - b. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
 - i. Discuss and Consider Approval of 2024 BMO Worker's Compensation Invoices
 - c. Discuss 2023 Legislative Memorandum
 - d. Discuss District's Website Compliance with WCAG 2.1 AA Requirements for ADA Compliance
 - i. Consider Adoption of Resolution Adopting a Website Accessibility Policy
 - e. Consider Approval of Contractor Agreement with Heatherly Creative for Website Maintenance and Management
 - f. Other Legal Matters

9. Financial Matters
 - a. Review Property Tax Summary, Cash Position and Unaudited Financial Statements
 - b. Public Hearings on 2023 Budget Amendment (*if necessary*)
 - i. Consider Approval of Resolutions Amending the 2023 Budget (*if necessary*)
 - c. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
 - d. Public Hearings on proposed 2024 Budget
 - i. Consider Approval of Resolutions Adopting the 2024 Budget
 - e. Discuss Investment Direction
 - f. Other Financial Matters

10. Developer Update

11. Other Business
 - a. ARTA Update

12. Adjourn