

BLUE EAGLE METROPOLITAN DISTRICT NOS. 1-5
JOINT REGULAR MEETING
Friday, July 19, 2024, at 9:00 a.m. at
288 Clayton Street, #306, Denver, CO 80206 and via teleconference
www.blueeaglemetrodistricts.com

Christopher Fellows, President	Term to May 2027
Dan Conway, Secretary	Term to May 2027
John Tyler, Treasurer	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 in person at the address above or via Zoom using the following information:

<https://us06web.zoom.us/j/86157080267?pwd=cIHQxYj9aJ1H8vsIRcNr1c5mgqBHfs.1>

Call-in Number: 720-707-2699

Meeting ID: 861 5708 0267

Passcode: 854476

NOTICE OF JOINT REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Confirm Posting of Meeting Notices
4. Approval of Agenda
5. 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.
6. 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 April 19, 2024, Joint Special Meeting Minutes
 - b. Approval of Claims Listing in the amount of \$33,085.52
 - c. Ratification of Joint Contractor Agreement with Heatherly Creative for Website Accessibility Services
7. Legal Matters
 - a. Consider Approval of the Joint Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer
 - b. Review 2024 Legislative Memorandum
 - c. Other Legal Matters

8. Financial Matters
 - a. Review Unaudited Financial Statements and Property Tax Reconciliation
 - b. Review Resolute Strategies, Inc. Request for the Release of Escrowed Funds in the amount of \$26,168.20
 - c. Discuss Banking Error and Correction to Same
 - d. Other Financial Matters
9. Developer Update
10. Other Business
 - a. ARTA Update
 - b. Discuss and Consider Authorizing interested Board Members to attend the 2024 Special District Association's Annual Conference in Keystone September 10-12, 2024
11. Adjourn