

BLUE EAGLE METROPOLITAN DISTRICT NOS. 1-5
JOINT REGULAR MEETING
Friday, October 18, 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 July 19, 2024, Joint Regular Meeting Minutes
 - b. Approval of Claims Listing
 - c. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
 - d. Adoption of Joint Resolution Designating Meeting Notice Posting Location
 - e. Adoption of Joint Amended and Restated Public Records Request Policy
 - f. Ratification of Joint Contractor Agreement with Heatherly Creative for 2025 Website Maintenance and Accessibility Services
7. Legal Matters
 - a. Consider Adoption of 2025 Annual Administrative Resolution

- b. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
 - i. Discuss and Consider Increase of Crime Coverage to \$100,000
 - ii. Discuss and Consider Approval of 2025 BMO Worker's Compensation Coverage
 - c. Discuss 2024 Legislative Memorandum and Changes Implemented by HB 24B-1001
 - d. Discuss and Consider Adoption of Joint Resolution Calling May 6, 2025 Election
 - e. Consider Approval of First Amendment to Amended and Restated Funding and Reimbursement Agreement with Fischahs, LLC (District No. 1)
 - f. Consider Approval of Change Order Nos. 1-3 with TKH Associates (District No. 1)
 - g. Other Legal Matters
8. Financial Matters
- a. Review Unaudited Financial Statements and Property Tax Reconciliation
 - b. Review Resolute Strategies, Inc. Requests for the Release of Escrowed Funds in the amount of \$5,693.00 and \$2,125.00
 - c. Public Hearing on 2024 Budget Amendment (*if necessary*)
 - i. Consider Approval of Resolution Amending the 2024 Budget (*if necessary*)
 - d. Public Hearing on proposed 2025 Budget
 - i. Consider Approval of Resolution Adopting the 2025 Budget, Imposing Mill Levy and Appropriating Funds
 - e. Other Financial Matters
9. Developer Update
10. Other Business
- a. ARTA Update
11. Adjourn