

**SERRATOGA FALLS METROPOLITAN DISTRICT NO. 3
SPECIAL MEETING NOTICE AND AGENDA**

NOTICE IS HEREBY GIVEN the Board of Directors of Serratoga Falls Metropolitan District No. 3 will hold a meeting on **Thursday, November 7, 2024 at 5:00 p.m.**, or as soon thereafter as possible via Zoom and in person for the purpose of discussing business as listed on the attached agenda, and for the purposes of discussing such other business as may come before the Board. The meeting is open to the public.

Board of Directors

Reed Miller, President/Chair	Term to May 2025
Peter Champion, Secretary	Term to May 2027
John Nelson, Treasurer	Term to May 2025
Carise Charles, Director	Term to May 2027
Barry Block, Director	Term to May 2027

DATE: Thursday, November 9, 2023

TIME: 5:00 p.m., or as soon thereafter as possible

VIA ZOOM: <https://zoom.us/j/97241658294?pwd=aCs0SU80d2tPbFVNTXI4aTRUM0lsUT09>

Meeting ID: 972 4165 8294; Passcode: 605912; Telephone: 1-719-359-4580

PHYSICAL LOCATION: Windsor Recreation Center – Buckeye/Redwood room at 250 11th St,
Windsor, CO 80550,

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Meeting Minutes – July 29th, 2024 Special Meeting and October 7th, 2024 Special Meeting
4. Financial Matters
 - a. Financial Report/Payment of Claims through September 30, 2024
 - b. Discuss and Consider Acceptance of Unaudited Financials for the Period Ending September 30, 2024
 - c. Consider Approval of the 2022 Audit
 - d. Discuss Update about the 2023 Audit
 - e. Public Hearing regarding Proposed 2024 Budget Amendment
 - f. Consider Adoption of Resolution Adopting Budget, Appropriating Funds and Certifying Mill Levies for the Calendar Year 2025
5. Legal Matters
 - a. Consider Adoption of 2025 Annual Administrative Resolution
 - b. Consider Adoption of Resolution Calling Regular Election 2025
 - c. Consider Adoption of CORA Resolution
 - d. Approve waiver of Workers’ Compensation Insurance for Uncompensated Members of the Board of the Directors.
6. Management Matters
 - a. Consider Landscaping Contractor for 2025

- b. Consider Snow Removal Contractor for 2025
 - c. Consider Revised Proposal from Bartlett Tree Experts
 - d. Consider Drain Installation on Soft Path near 1411 Wolfhound
 - e. Consider Reimbursement of Vet Bill
- 7. Development Update
 - 8. Other Business
 - 9. Adjourn

NEXT REGULAR MEETING: To Be Determined