NOTICE OF REGULAR MEETING GRANBY WEST METROPOLITAN DISTRICT NO. 7

Monday, September 18, 2023 10:00 a.m.

This meeting will be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting

https://us06web.zoom.us/j/84690645516

Meeting ID: 846 9064 5516 Call-In: 720-707-2699

David Huber, President/Treasurer	Term to May 2025
Stacie Parrish, Secretary	Term to May 2027*
VACANT	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2025

AGENDA

- 1. Call to Order
- 2. Declaration of Quorum/Conflict of Interest Disclosures
- 3. Acknowledge Resignation of Jackie Maguire
- 4. Approval of Agenda
- 5. Public Comment Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
- 6. Consent Agenda The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda and placed on the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of Minutes from May 10, 2023 Special Meeting (enclosure)
- 7. Legal Matters
 - a. Consider Adoption of 2024 Annual Administrative Resolution (enclosure)
 - b. Approval of 2022 Annual Report (enclosure)
 - c. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
- 8. Insurance Matters
 - a. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage (enclosure)
- 9. Financial Matters

- a. Approval of Financials/Claims Payable (enclosure)
- b. Conduct Public Hearing on Amended 2023 Budget (if needed)
 - i. Consider Adoption of Resolution Amending 2023 Budget
- c. Conduct Public Hearing on Proposed 2024 Budget
 - i. Consider Adoption of Resolution Adopting 2024 Budget (enclosure)
- 10. Other Business
- 11. Adjourn

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