

NOTICE OF REGULAR MEETING
GRANBY WEST METROPOLITAN DISTRICT NO. 7

Monday, September 16, 2024
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/83809419563>
Meeting ID: 838 0941 9563
Call-In: 720-707-2699

David Huber, President/Treasurer	Term to May 2025*
Cody Firster	Term to May 2027*
Derek Wilson	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. Approval of Agenda
4. 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.
5. 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 February 13, 2024 Special Meeting (**enclosure**)
 - b. Ratify Application for Exemption from Audit (**enclosure**)
 - c. Adoption of Resolution Designating Meeting Notice Posting Location (**enclosure**)
6. Legal Matters
 - a. 2024 Legislative Overview (**enclosure**)
 - i. Discuss Senate Bill 24-233 and House Bill 24B-1001
 - b. Consider Adoption of Annual Administrative Resolution (2025) (**enclosure**)
 - c. Consider Adoption of Amended and Restated Public Records Request Policy (**enclosure**)
 - d. Consider Adoption of Resolution Adopting a Digital Accessibility Plan and Designating a Compliance Officer (**enclosure**)

- e. Consider Approval of Proposal from Heatherly Creative, LLC for Website Accessibility and Remediation Services (**enclosure**)
 - f. Consider Adoption of Resolution Calling Election (**enclosure**)
7. Insurance Matters
- a. Consider Approval of Proposal for Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage
8. Financial Matters
- a. Approval of Financials/Claims Payable (**enclosure**)
 - b. Conduct Public Hearing on Proposed 2025 Budget
 - i. Consider Adoption of Resolution Adopting 2025 Budget (**enclosure**)
9. Other Business
10. Adjourn