
Cloverleaf Metropolitan District

Special Board Meeting

November 7, 2024

4:00 p.m.

<https://zoom.us/j/7848826891>

Meeting ID: 784 882 6891 Or

Dial-In Number: + 1 (719) 359-4580

Meeting ID: 763 670 3470, Passcode: 0000

Board of Directors

Andrew Biggs	President/Chairman	May 2027
Tamrin Apaydin	Treasurer	May 2027
Joseph DesJardin	Secretary	May 2027
Jerry Biggs	Assistant Secretary	May 2025
Charlie Williams	Assistant Secretary	May 2025

AGENDA

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment For Matters Not on Agenda (limited to 3 minutes, per person)
5. Review and consider approval of minutes from the December 13, 2023 Special Meeting (enclosure).
6. Ratify approval of Work Order Contract between the District and EquiPet Direct Incorporated d/b/a Backyard Bomb Squad (enclosure).
7. Consider approval of Contract between the District and Mountain View Electric Association, Inc. (enclosure).
8. Consider Ratification of Landscaping and Pond Maintenance and Snow Removal Services Contract with Dail & Son Landscaping.
9. Consider Ratification of First Amendment to Landscaping and Pond Maintenance and Snow Removal Services Contract with Dail & Son Landscaping.
10. Consider Ratification of Second Amendment to Landscaping and Pond Maintenance and Snow Removal Services Contract with Dail & Son Landscaping.

11. Legal Matters

- a. Consider adoption of Annual Resolution (enclosure).
 - i. Election of Officers
 - ii. Regular Meeting Date/Location
- b. Consider Approval of Election Resolution (enclosure).
- c. Consider Approval of Third Amendment to Advance and Reimbursement Agreement (Operations & Maintenance Expenses) (enclosure).
- d. Discuss Memorandum re HB 21-1110 and Rules Establishing Technology Accessibility Standards (enclosure).
 - i. Consider Approval of Resolution Adopting Technology Accessibility Statement (enclosure).
- e. Review and consider Approval of Outstanding Advance & Reimbursement Obligation Form (Operations & Maintenance Expenses) (enclosure)
- f. Review and consider Approval of Outstanding Advance & Reimbursement Obligation Form (Capital Expenses) (enclosure)
- g. Consider approval of Assignment of Easement Agreement for Cloverleaf Detention Pond (enclosure).
- h. Consider Approval of Extension of Management Agreement with Public Alliance, LLC (enclosure).
- i. 2024 Legislative Memorandum (enclosure).

12. Financial Matters

- a. Review and consider approval of payment of claims (enclosure).
- b. Review and consider approval of the unaudited financial statements for the period ending September 30, 2024 (enclosure).
- c. Conduct Public Hearing on Proposed 2025 Budget (enclosure).
 - i. Public Comment Period
 - ii. Consider approval of Resolution Approving Proposed 2025 Budget, Certification of Mill Levy, and Appropriate Sums of Money (enclosure).
- d. Review and consider ratification of the 2023 audit (enclosure).
- e. Review and consider approval of engagement of auditor to prepare 2024 Audit.

13. Other Business

14. Adjourn