

**NOTICE OF REGULAR MEETING
- ABERDEEN METROPOLITAN DISTRICT NO. 1 -**

NOTICE IS HEREBY GIVEN that the Board of Director of the **ABERDEEN METROPOLITAN DISTRICT NO. 1**, City of Commerce City, County of Adams, State of Colorado, will hold a regular meeting at 9:00 a.m., on Friday, November 8, 2024, at 2200 S. Lipan St., Denver, Colorado 80223 and via Zoom videoconferencing platform. The meeting will be held for the purpose of considering for approval the 2025 proposed budget, and considering an amendment to the 2024 budget, if necessary, and conducting such business as may come before the Board. The meeting is open to the Public.

The virtual meeting information is below:

<https://us02web.zoom.us/j/85768251547?pwd=wBDYclmbKMUqPZqsyOP1jbUFvZ9zFw.1>

Meeting ID: 857 6825 1547

Passcode: 042302

Phone In No.: 1-719-359-4580

BY ORDER OF THE BOARD OF DIRECTORS:
ABERDEEN METROPOLITAN DISTRICT NO. 1

By: /s/ SETER, VANDER WALL & MIELKE, P.C.
Attorneys to the District

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Minutes – November 10, 2023 Regular Meeting
4. 2024/2025 Annual Administrative Matters
 - a. Director Qualification Statements
 - b. Disclosure Matters/Updated General Conflict Forms
 - c. 2024/2025 Annual Administrative Resolution
5. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Ratification of 2023 Audit Exemption Application
 - c. 2025 CLA Statements of Work
 - d. Follow up re Reimbursement IGA with Commerce City / Development Narrative
 - e. Other
6. Public Hearing re Proposed 2025 Budget and (if necessary) Amended 2024 Budget
7. Development Update
 - a. Update re development in District
 - b. Other

8. Legal Report
 - a. Commerce City MS4 Detention Pond Permit / Services agreement with Calibre
 - b. Website Accessibility
 - i. Consider Resolution Approving Accessibility Plan and Designating Compliance Coordinator
 - ii. Website Accessibility Quarterly Report / Update
 - iii. Consider Agreement for Website Services with Streamline
 - c. Ratify 2023 Annual Report to Commerce City
 - d. 2024 Legislative Update
 - e. Other
9. Public Comment
10. Adjourn

NEXT REGULAR MEETING: Friday, February 14, 2025 at 9:00 a.m.