

**NOTICE AND AGENDA  
SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
SOUTH WELD METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **South Weld Metropolitan District** (the “District”), of the City of Dacono, Weld County, Colorado, will hold a special meeting at 2:00 p.m., or as soon as thereafter possible, on Wednesday, November 13, 2024, by telephone and videoconference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

**Date:** Wednesday, November 13, 2024  
**Time:** 2:00 p.m.  
**Video:** [Zoom Meeting Link](#)  
**Call-In Number:** (669) 254 - 5252  
**Meeting ID:** 161 174 8581  
**Passcode:** 023561

**AGENDA**

**BOARD OF DIRECTORS**

Thomas Barenberg, President (2022-2025)  
Joe Knopinski, Secretary/Treasurer (2022-2025)  
Vacant (2023-2027)  
Vacant (2023-2027)  
Vacant (2023-2027)

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of the November 14, 2023 Special Meeting
6. Financial Items
  - a. Consider Ratification and Approval of Payments of Claims
  - b. Financial Statements
7. Audit Items
  - a. Review and Consider Ratification of the 2023 Audit Exemption

8. 2024 Budget Amendment, if necessary
  - a. Conduct Public Hearing on 2024 Budget Amendment
  - b. Review and Consider Approval of Resolution to Amend the 2024 Budget
  
9. 2025 Budget
  - a. Conduct Public Hearing on 2025 Budget
  - b. Review and Consider Approval of Proposed 2025 Budget, Consider Approval of Resolution to Adopt 2025 Budget, Approving Appropriation of Sums of Money and Certification of Mill Levies
  
10. Legal Items
  - a. Consider Approval of Resolution Concerning 2025 Annual Administrative Matters
  - b. Consider Approval of Exclusion from Workers Compensation Coverage for 2025 and Resolution and Form for Exclusion
  - c. Consider Approval of Resolution Calling for Regular May 2025 Election
  - d. Consider Approval of the Updated Colorado Open Records Act Resolution
  - e. 2024 Legislation Update
  
11. Director Items
  
12. Other Business
  
13. Continuation/Adjournment