

NINE MILE METROPOLITAN DISTRICT (“DISTRICT”)

450 E. 17th Avenue, Suite 400

Denver, Colorado 80203-1254

Phone: 303-592-4380

Fax: 303-592-4385

<https://ninemilemetropolitandistrict.specialdistrict.net/>

NOTICE OF REGULAR MEETING AND AGENDA

DATE:	Monday, July 15, 2024
TIME:	1:00 p.m.
LOCATION:	VIA ZOOM: Join Zoom Meeting https://us02web.zoom.us/j/88484548944?pwd=SkI3VGk5Wm9QSW9hczdRRXdkeVVNQT09 Meeting ID: 884 8454 8944 Passcode: 636539 Or Dial In: 1-719-359-4580

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Tyler Carlson	President	May 2025
Erika Shorter	Secretary	May 2025
Jeffrey Wikstrom	Treasurer/Assistant Secretary	May 2025
Amber Carlson	Assistant Secretary	May 2027
Susan Wikstrom	Assistant Secretary	May 2027

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
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- B. Confirm quorum, location of meeting, and designate 24-hour posting location, posting of meeting notice. Approve Agenda.
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- C. Public Comment. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
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- D. Review and consider approval of Minutes from the October 30, 2023 Regular Meeting and the October 30, 2023 Statutory Annual Meeting (enclosures).
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II. FINANCIAL MATTERS

- A. Review and accept unaudited financial statements through the period ending March 31, 2024 (enclosure).
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- B. Review and consider ratification of claims in the amount of \$117,210.85 (enclosure).
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- C. Ratify approval of Audit Engagement Letter by and between the District and Flynn CPA, LLC (enclosure).
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- D. Review and consider approval of the 2023 Audit (enclosure). Authorize execution of Representation Letter.
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- E. Update regarding status of real estate tax abatement issue. Acknowledge approval of District's Petition for Abatement or Refund of Taxes.
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- F. Confirm 2025 Budget Hearing date for October 28, 2024 at 1:00 p.m.
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III. LEGAL MATTERS

- A. None.
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IV. CONSTRUCTION MATTERS

- A. Discuss anticipated schedule for construction activity.
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V. OTHER MATTERS

- A.
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VI. ADJOURNMENT

**THE NEXT REGULAR BOARD MEETING IS OCTOBER 28, 2024 AT 1:00 P.M.
– BUDGET HEARING.**