

# INDY OAK TOD METROPOLITAN DISTRICT

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<https://indyoaktodmd.colorado.gov/>

## NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Eric Knorr	President	2025/May 2025
Judson Connelly	Treasurer	2025/May 2025
Aaron Anderson	Assistant Secretary	2027/May 2027
Alex Braico	Assistant Secretary	2025/May 2027
James Ward	Assistant Secretary	2025/May 2027
Peggy Ripko	Secretary	(non-elected position)

DATE: April 22, 2024

TIME: 6:00 P.M.

LOCATION: VIA ZOOM

Please email Peggy Ripko if there are any issues (pripko@sdmsi.com)

Join Zoom Meeting

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUIZZc1VMWTJFZjFHdz09>

Meeting ID: 862 6755 0643

Passcode: 987572

### I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest and confirm quorum.
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- B. Approve Agenda, confirm location of the meeting and posting of meeting notice.
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- C. Review and consider approval of Minutes from the December 12, 2024 and January 23, 2024 Special Meetings (enclosures).
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### II. PUBLIC COMMENT

Members of the public may express their views to the Board on matters that affect the District and not otherwise listed on the agenda as public hearings. Comments will be limited to three (3) minutes per person.

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III. FINANCIAL MATTERS

A. Approve/Ratify approval of the payment of claims (enclosure).

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B. Review unaudited financial statements (enclosure).

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C. Conduct Public Hearing to consider amendment of the 2022 Budget. Consider adoption of Resolution No. 2024-04-01, Resolution to Amend the 2022 Budget (enclosure).

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D. Discuss status of 2023 Audit.

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IV. LEGAL MATTERS

A. Update regarding negotiations related to allegations of property damage to fencing and retaining walls in Pearson Grove.

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1. Adjourn to executive session pursuant to Sections 24-6-402(4)(b) and (e), C.R.S., to receive legal advice on negotiations related to allegations of property damage to fencing and retaining walls in Pearson Grove (if necessary).

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V. LANDSCAPE MATTERS

A. Discuss snow removal issues (enclosures).

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VI. DIRECTOR MATTERS

A. Discuss payment of Consolidated Mutual Water Company water service invoices.

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B. Other.

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VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 26, 2024.**