

BRAMMING FARM METROPOLITAN DISTRICT NO. 1

450 E. 17th Avenue, Suite 400

Denver, Colorado 80203

Phone: 303-592-4380

<https://brammingfarmmetrodistrict1.specialdistrict.net/>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, November 13, 2024

TIME: 10:00 a.m.

LOCATION: Virtual

ACCESS: You can attend the meeting in the following ways:

1. To attend via Zoom Videoconference, use the link below:

<https://us02web.zoom.us/j/88658228289?pwd=wj9PVwxuqSdM6VoaKgD362z7aZOOUp.1>

2. To attend via telephone, dial 1-719-359-4580 and enter the following additional information:

- a. Meeting ID: 886 5822 8289
- b. Passcode: 524961

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Brandon Robinson	President	May 2027
Joshua Calderon	Treasurer	May 2025
Mary Graham	Assistant Secretary	May 2025
VACANT		May 2025
VACANT		May 2027
Alexandria “Zander” Myers	Secretary (not an elected position)	N/A

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.
- C. Review and consider approval of minutes from the June 12, 2024, regular board meeting (enclosure).
- D. Discuss business to be conducted in 2025 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution

Establishing Regular Meeting Dates, Time, and Location and Designating Location for Posting of 24-Hour Notices (enclosure).

- E. Insurance Discussion.
 - a. Cyber Security and Increased Crime Coverage.
 - b. Establish Insurance Committee to make final determinations regarding insurance, if necessary.
 - c. Authorize renewal of District's insurance and Special District Association (SDA) membership for 2025.
- F. Website Accessibility Discussion.
 - a. Discuss and consider proposals from Generation Web, Inc., Streamline Software, Inc. and A360 Enterprises (d/b/a Allyant) related to website accessibility matters.
 - b. Establish Website Accessibility Committee to make final determinations regarding engagement and/or termination of service providers, if necessary.

II. 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.

III. FINANCIAL MATTERS

- A. Review and consider ratification and/or approval of claims (enclosure).
- B. Review and consider acceptance of unaudited financial statements (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget.
- D. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures).
- E. Projected 2025 Budget of the Bramming Farm Homeowner's Association, Inc. ("HOA").
- F. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form ("Certification"), and

direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.

- G. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan.
- H. Ratify appointment of District Accountant to prepare 2026 budget.
- I. Discuss statutory requirements for an audit. Authorize District Accountant to obtain proposals to perform the 2024 Audit.

IV. LEGAL MATTERS

- A. Discuss May 6, 2025 Regular Director Election and consider adoption of Resolution Calling May 6, 2025 Election for Directors, appointing Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 28, 2025 (enclosure). Discuss the need for ballot issues and/or questions.
- B. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2025 (District Transparency Notice).
- C. Discuss potential refunding of District debt.

V. OTHER BUSINESS

- A.

VI. ADJOURNMENT

There are no additional regular meetings scheduled in 2024