

**NOTICE OF COORDINATED MEETING AND AGENDA**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
THE GROVE METROPOLITAN DISTRICT NOS. 1-3**

**NOTICE IS HEREBY GIVEN** that the Boards of Directors of The Grove Metropolitan District Nos. 1-3 of the County of Larimer, State of Colorado, will hold a special meeting at the time, date, and location below for the purpose of conducting such business as listed in the attached agenda and such other business as may come before the Boards. Notice of the meeting has been duly posted per §§32-1-903(1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. The meeting is open to the public and can be joined via the teleconference information listed below.

**Board of Directors the Grove Metropolitan District Nos. 1-3:**

	<u>Directors</u>	<u>Terms</u>
DATE: October 29, 2024	Bradley Fancher, President	2022-2025
TIME: 10:00 a.m., or soon thereafter	Vacancy	2023-2025
PLACE: <b>Zoom Meeting ID: 971 1220 8691</b>	Vacancy	2023-2027
<b>Passcode: 342482</b>	Vacancy	2023-2027
<b>Phone: 1 (719) 359-4580</b>	Vacancy	2023-2027

Click here to join the meeting: URL:

<https://zoom.us/j/97112208691?pwd=wz2tRcTQcfaiUB0sGUowfQf3hkeswc.1>

1. Call to Order
2. Attendance/Declaration of Quorum/Affidavits of Qualification/Oaths of Office and Bonds
3. Disclosure of Potential Conflicts of Interest
4. Consider Approval of Agenda
5. Public Comments - comments are limited to three (3) minutes per speaker
6. Consider Approval of Minutes from April 29, 2024 Meeting
7. Financial Items
  - a. Consider Approval and Ratification of District Payables
  - b. PIF Collection Update
  - c. Consider Ratification of Approval of 2023 Audit Exemptions
  - d. Conduct Public Hearing on proposed 2024 Amended Budgets, if needed
    - i. Consider Approval of Resolutions Amending 2024 Budgets, if necessary
  - e. Conduct Public Hearing on the 2025 Budgets
    - i. Consider Approval of Resolutions Adopting 2025 Budgets, Certifying Mill Levies and Appropriating Sums of Money
8. Consider Approval of Insurance/Workers Compensation Resolution
9. Consider Approval of Annual Administrative Matters Resolution for 2025
10. Consider Approval of Resolution concerning Colorado Open Records Act
11. Consider Approval of Resolution Calling 2025 Elections

12. Discuss and Consider Approval of Updates to Developer Funding Agreements, if needed
13. Consider Approval and Ratification of Engagement of Centennial Consulting Group as District Manager and Accountant, and Spencer Fane LLP as Legal Counsel
14. Other Business
15. Continuation/Adjournment