

**SPECIAL MEETING
EAGLE MEADOW METROPOLITAN DISTRICT
December 6, 2024
10:00 A.M.**

www.eaglemeadowmd.org

<https://us06web.zoom.us/j/85327653161?pwd=ZmdGYU9KYWtjWGhHS2R6cWZFSdhlZz09>

Meeting ID: 853 2765 3161

Passcode: 674557

<u>Board of Directors</u>	<u>Term Expiration</u>
Derrick Polland, President	May 2025
Shannon Purcell, Vice President	May 2025
Tamara Polland, Secretary/Treasurer	May 2027
Eric Purcell, Asst. Secretary	May 2025
Jessica Bustillos, Asst. Secretary	May 2027

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Disclosure of Potential Conflicts of Interest
4. Director Matters
5. Public Comment
6. Approval of Minutes – June 21, 2024 Regular Meeting
7. Financial Matters
 - (a) Accept Financial Statements and Approve Payment of Claims
 - (b) Authorize 2024 Audit Exemption
 - (c) Development Fee Schedule – Phase 2B
8. Public Budget Hearing on Proposed 2025 Budget
 - (a) Consider Resolution to Adopt 2025 Budget, Appropriate Funds, Set Mill Levies
9. Old Business
 - (a) Status of Phase 3
10. Legal Matters
 - (a) Consider Approval of 2025 Annual Administrative Matters Resolution
 - (b) Consider Approval of Resolution Determining not to Provide Workers' Compensation Insurance Coverage for Uncompensated Members of the Board of Directors
 - (c) Consider Resolution Calling May 6, 2025 Regular Election and Appointing Designated Election Official
 - (d) 2024 Legislative Update
 - (e) Proposed Meeting Schedule for 2025: November 14, 2025 at 10:00 a.m.
11. Adjourn

Next Meeting Date: November 14, 2025