

**REGULAR MEETING  
EAGLE MEADOW METROPOLITAN DISTRICT  
November 15, 2024  
9:00 A.M.**

[www.eaglemeadowmd.org](http://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
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: TBD***