

DENVER ROCK DRILL METROPOLITAN DISTRICT

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Byron Weiss	President & Chairperson	May 2025
Brett Weiss	Vice President	May 2025
Jennifer Jeung	Secretary & Treasurer	May 2025
Louis Davis	Assistant Secretary	May 2027
Andrew Weiss	Assistant Secretary	May 2027

Date: November 6, 2024 (Wednesday)

Time: 11:00 A.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 250 251 628 73; Passcode: EriVNE

Or call in (audio only)

+1 720-721-3140,,186869479#; Phone Conference ID: 186 869 479#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person)
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – June 7, 2024, Special Meeting.
- B. Ratification of Payment of Claims.
- C. Consider Approval of 2025 Annual Administrative Matters Resolution.
- D. Consider Approval of 2025 Meeting Resolution.
- E. Consider Approval of 2025 Election Resolution.
- F. Consider Approval of Second Amendment to Public Records Policy.
- G. Consider Approval of Resolution Waiving Worker’s Compensation Coverage.

III. DISTRICT MANAGER ITEMS

- A. District Manager’s Report.

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending June 30, 2024.
- B. Public Hearing regarding the Proposed 2025 Budgets.
- C. Consider Adoption of 2025 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

V. LEGAL ITEMS

- A. Consideration and Approval of Fifth Amendment to 2020 Funding and Reimbursement Agreement with 3939 Williams Building Corporation, and in connection therewith, the Refunding of the 2024 Note and Issuance of New Subordinate Note to Secure District Obligation to Reimburse 3939 for Operating Advances.

VI. DIRECTOR COMMENTS

VII. EXECUTIVE SESSION

- A. If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

VIII. ADJOURNMENT

*****The next Regular Meeting is scheduled for November 5, 2025*****