

NOTICE OF SPECIAL SPECIAL MEETING & AGENDA
STEAMBOAT BASECAMP METROPOLITAN DISTRICT

<https://www.steamboatbasecampmd.com/>

November 20, 2024 at 12:00 p.m.

This meeting will be held via teleconference and can be joined through the directions below:

<https://us06web.zoom.us/j/85239569747?pwd=ZfanNB7oVbre5lAblRCjtCqayViFgG.1>

Meeting ID: 852 3956 9747

Passcode: 149819

Call-in Number: 720-707-2699

Gabriela Riegler, President	Term to May 2025
Kevin Riegler, Treasurer	Term to May 2025
Kyle Starr, Secretary	Term to May 2027
Vacant	Term to May 2027
Vacant	Term to May 2027

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT

3. CONSENT AGENDA ITEMS (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.)

- a. Approval of Minutes from September 4, 2024 Special Meeting (enclosure)
- b. Approval of Payment of Claims as of November 15, 2024 (enclosure)
- c. Approval of Financial Statements as of September 30, 2024 (enclosure)
- d. Adoption of Public Records Request Policy (enclosure)
- e. Adoption of Resolution Adopting the Colorado Special District Records Retention Schedule (enclosure)
- f. Adoption of Resolution Establishing an Electronic Signature Policy

4. FINANCIAL MATTERS

- a. Public Hearing on 2025 Budget and Consider Adoption of Resolution Adopting Budget, Certifying Mill Levy and Appropriating Funds Therefor (enclosure)

5. LEGAL MATTERS

- a. Discuss and Consider Adoption of Resolution Declaring Inactive Status
- b. Adoption of 2025 Annual Administrative Resolution (enclosure)
 - i. Meeting Dates: June 18 and November 19, 2025 at 12:00 p.m.
- c. Discuss and Consider Adoption of Resolution of Board of Directors Calling Election (enclosure)
- d. Discuss and Consider Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (enclosure)
- e. Consider Approval of Resolution Regarding Certification of Costs Pursuant to the Facilities Funding and Reimbursement Agreement with FV Basecamp, LLC (enclosure)
- f. Approval of Proposed General Liability Schedule and Limits and Authorization to Bind Coverage (to be distributed)

6. OTHER BUSINESS

- a. Discuss Next Meeting – June 18, 2025 at 12:00 p.m.

7. ADJOURNMENT