

**CONSOLIDATED REGULAR MEETING
BUCKLEY CROSSING METROPOLITAN DISTRICT
BUCKLEY CROSSING METROPOLITAN DISTRICT NO. 2
December 2, 2024
12460 1st Street, Eastlake, Colorado 80614
2:00 P.M.**

To Join Via Zoom:

<https://us06web.zoom.us/j/81567785450?pwd=S3BycElmM3QvVHE3UGxFQ0RmWXdQUT09>

Meeting ID: 815 6778 5450

Passcode: 859359

<u>Board of Directors</u>	<u>Term Expiration</u>
Steve Young, President	May 2027
Scott Carlson, Secretary/Treasurer	May 2027
Kent Carlson, Assistant Secretary	May 2025
Clay Carlson, Assistant Secretary	May 2025
Ryan Carlson, Assistant Secretary	May 2027

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Director Matters
 - (a) Disclosure of Potential Conflicts of Interest
 - (b) Appoint Acting President
4. Public Comment
5. Approval of Minutes – December 4, 2023 Regular Meetings
6. Financial Matters
 - (a) Accept Financial Reports and Approve Payment of Claims
 - (b) Ratify 2023 Exemptions from Audit
 - (c) Authorize preparation and filing of 2024 Exemptions from Audit
7. Buckley Crossing Metropolitan District Public Hearing on Proposed 2025 Budget
 - (a) Resolution to Adopt 2025 Budget, Appropriate Funds and Set Mill Levy
8. Buckley Crossing Metropolitan No. 2 District Public Hearing on Proposed 2025 Budget
 - (a) Resolution to Adopt 2025 Budget, Appropriate Funds and Set Mill Levy
9. Old Business
10. Legal Matters
 - (a) Consider Resolutions Authorizing the Acceptance of Organizational Costs for BCMD and BCMD2
 - (b) Consider Consolidated 2025 Annual Administrative Matters Resolution
 - (c) Consider Resolutions Determining not to Provide Workers Compensation Insurance Coverage for Uncompensated Members of the Board of

- Directors for BCMD and BCMD2
- (d) Consider Consolidated Resolution Calling May 6, 2025 Regular Election and Appointing Designated Election Official
 - (e) Consider Authorizing May 6, 2025 TABOR Elections
 - (f) Approve and Ratify Resolutions Adopting Technology Accessibility Statement for BCMD and BCMD2
 - (g) Consider 2025 Master Service Agreements and Statements of Work with CliftonLarsonAllen LLP for BCMD and BCMD2
 - (h) 2024 Legislative Update
 - (i) Proposed Consolidated 2025 Meeting Schedule: December 1, 2025 at 2:00 p.m.
11. Adjourn

Proposed Next Meeting Date: December 1, 2025