

**ERIE FARM METROPOLITAN DISTRICT
BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING AND AGENDA**

<u>Board of Directors:</u> <u>Expires:</u>	<u>Office:</u>	<u>Term</u>
Kurt Mooney	Treasurer	May 2027
Keenan Bartlett	President	May 2027
Benazir Rowe	Director	May 2025
Angela Elliott	Manager/Secretary	
Lucie Stuchlikova	Manager/Assistant Secretary	

DATE: Friday, June 14, 2024

TIME: 12:00 p.m.

PLACE: via Zoom below: check zoom link

Join Zoom Meeting

<https://us06web.zoom.us/j/87920677646?pwd=axClTsOtVNozdGhGD8PySYJ11iO6b2L.1>

Meeting ID: 879 2067 7646

Passcode: 476790

720-707-2699 (Denver)

I. ADMINISTRATIVE MATTERS

- A. Call to Order
- B. Present Disclosures of Potential Conflicts of Interest
- C. Approval of Agenda
- D. Public Comment
- E. Review and Approve the minutes of the October 20, 2023, meeting (enclosure)

II. LEGAL MATTERS

- A. Discussion on ADA Website Accessibility

III. DIRECTOR MATTERS

IV. FINANCIAL MATTERS

- A. Ratify Payment of Claims
- B. Financial Statements (if available)
- C. Ratify Audit Engagement Fee letter
- D. Review and acceptance of 2023 Audit

V. MANAGEMENT MATTERS

VI. OTHER BUSINESS

- VII. ADJOURNMENT** Next meeting October 18, 2024 at 12:00 p.m. Regular Meeting, Budget Hearing and Town Hall Meeting