

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

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **Erie Farm Metropolitan District** (the “District”), of Town of Erie, County of Boulder, Colorado, will hold a regular meeting at 12:00 p.m., or as soon thereafter as possible, on Friday, October 18, 2024, by telephone and videoconference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as same may be amended at the time of the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

**Date:** Friday, October 18, 2024  
**Time:** 12:00 p.m.  
**Video:** [Zoom Meeting Link](#)  
**Call-In Number:** (720) 707-2699 (Denver)  
**Meeting ID:** 857 7696 3666  
**Passcode:** 650022

**AGENDA**

Board of Directors

Keenan Bartlett, Chairman/President, (2023-2027)  
Kurt Mooney, Treasurer, (2023-2027)  
Benazir Rowe, Assistant Secretary, (2022-2025)  
Vacancy, (2022-2025)  
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1. Administrative Matters
  - a. Call to Order
  - b. Consider Approval of the Agenda and Meeting Location
  - c. Disclosure of Potential Conflicts of Interest
  - d. Public Comment (limited to three minutes per person)
  - e. Consider for Approval the Minutes of the June 14, 2024 Regular Meeting
  
2. Financial Matters
  - a. Consider Ratification and Approval of Payments of Claims
  - b. Financial Statements
  - c. Conduct Public Hearing on 2024 Budget Amendment
  - d. Consider Approval of Resolution to Amend 2024 Budget
  - e. Conduct Public Hearing on 2025 Budget
  - f. Consider Adoption of Proposed 2025 Budget, Consider for Approval of Resolution to Adopt 2025 Budget, Approving the Appropriation of Funds and Authorizing Tax Levies to be Certified by the District for Collection in the Fiscal Year 2025

3. Legal Matters
  - a. Consider for Approval of Exclusion from Workers' Compensation Coverage for 2025 and Resolution for Exclusion
  - b. Consider for Approval of Updated Colorado Open Records Act Resolution
  - c. Discuss and Consider Approval of Renewal of Property & Liability Coverage for 2025
  - d. Discuss and Consider SDA Membership Renewal for 2025
  - e. Consider for Adoption and Approval of Resolution Calling for the Regular May 2025 Election
4. Director Matters
5. Management Matters
  - a. Consider for Approval of the Resolution Concerning the Annual Administrative Matters for 2025
  - b. Discuss 2025 Board Meeting Dates and Times
6. Other Business
7. Continuation/Adjournment