

**REGULAR MEETING**  
**ELEVATION PARK METROPOLITAN DISTRICT**

**TUESDAY, JULY 9, 2024**  
**10:00 A.M.**

[www.elevationparkmetrodistrict.org](http://www.elevationparkmetrodistrict.org)

<https://zoom.us/j/94830377167?pwd=bkw5VzR6NHJjRlpSbzBYSDV5ejg1Zz09>

Meeting ID: 948 3037 7167

Passcode: 067270

<u>Board of Directors</u>	<u>Term Expiration</u>
Alan Suslow, President	2027
Cameron Winters, Secretary/Treasurer	2025
Brigit Suslow, Asst. Secretary	2025
Peter Carter	2025
Vacancy	2027

**AGENDA**

1. Call to Order
2. Declaration of Quorum
3. Approval of Agenda
4. Disclosure of Potential Conflicts of Interest
5. Public Comment
6. Approval of Minutes – November 28, 2023 Regular Meeting and Annual Meeting
7. 2023 Audit Presentation – Rae & Co, CPAs, LLC
8. (a) Approve 2023 Audit
9. Financial Matters
  - (a) Authorize Payment of Claims
  - (b) Accept Financial Reports
10. Old Business
  - (a) Development Update
11. New Business
  - (a) Approve and Ratify Resolution Adopting Technology Accessibility Statement
  - (b) 2024 Legislative Update
12. Adjourn

*Next Regular Meeting Date: December 3, 2024 (Budget Hearing)*