

SPECIAL MEETING
ELEVATION PARK METROPOLITAN DISTRICT

TUESDAY, MARCH 4, 2025
2:00 P.M.

www.elevationparkmetrodistrict.org

<https://us06web.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. Disclosure of Potential Conflicts of Interest
4. Public Comment
5. Approval of Minutes – December 3, 2024 Annual and Regular Meetings
6. Financial Matters
 - (a) Approve and Ratify Payment of Claims
 - (b) Accept Financial Reports
7. New Business
 - (a) Consider Resolution Calling May 6, 2025 TABOR Election
 - (b) Update on May 6, 2025 Director Election

Next Regular Meeting Date: July 8, 2025 at 10:00 a.m.