

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

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Takoda Metropolitan District (the “District”), of County of Boulder, Colorado, will hold a regular meeting at 10:00 a.m., or as soon as thereafter possible, on November 7, 2024, by telephone and video conference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at 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:** November 7, 2024  
**Time:** 10:00 a.m.  
**Location:** Virtual  
**Video:** [Zoom Meeting Link](#)  
**Call-In Number:** 720/707-2699 (Denver)  
**Meeting ID:** 883 0960 8973  
**Passcode:** 727865

**AGENDA**

BOARD OF DIRECTORS

Sarah Tasker, President, (2023-2027)  
Peter Ruh, Treasurer (2023-2027)  
Patricia Noyes, Assistant Secretary (2022-2025)  
David Blankinship, Director (2023-2027)  
David Lane, Director (2022-2025)

1. Call to Order
2. Present Disclosures of Potential Conflicts of Interest
3. Consider Approval of the Agenda and Meeting Location
4. Public Comment
5. Review and Approve the Minutes of the December 4, 2023 Meeting (enclosure)
6. Legal Matters
  - a. Approval of Renewal of Property and Liability Schedule and Limits, and SDA Membership (enclosure)
  - b. Consider Adoption of Exclusion of Workers Compensation Coverage Resolution (enclosure)

- c. Consider Adoption of Updated CORA Resolution (enclosure)
  - d. Consider Adoption of Resolution Calling Regular Election on May 6, 2025 (enclosure)
- 7. Director Matters
- 8. Financial Matters
  - a. Ratify Payments of Claims (enclosure)
  - b. Ratify 2023 Audit (enclosure)
  - c. Financial Statements (if available) (enclosure)
  - d. Conduct Public Hearing on the 2025 budget, consider Resolution to adopt the 2025 Budget, Set Mill Levies and Appropriate Sums of Money (enclosure)
  - e. Consider Approval of Audit Fee Agreement, if available
- 9. Management Matters
  - a. 2025 Meeting Date(s)
  - b. 2025 Annual Meeting Date
  - c. Ratify 2023 Annual Report (enclosure)
  - d. Consider Adoption of 2025 Administrative Matters Resolution (enclosure)
- 10. Other Business
- 11. Continuation/Adjournment