

**SUNSET PARKS METROPOLITAN DISTRICT  
SPECIAL MEETING AGENDA**

Wednesday, November 8, 2023

1:00 PM

**Zoom:**

<https://us02web.zoom.us/j/83294149871?pwd=ZmVUV0YzSHVqMFk0RGJySGJ2VUhxOT09&from=addon>

Meeting ID: 832 9414 9871    Passcode: 173578    Telephone: 1 719 359 4580

<b>Board of Directors</b>	<b>Office</b>	<b>Term Expiration</b>
Kent Pedersen	President	May 2027
Debra Hessler	Secretary/Treasurer	May 2027
Jennifer Thornbloom	Assistant Secretary	May 2027
Jonathan (Jack) Beckwitt	Assistant Secretary	May 2025
Alexander Ray	Assistant Secretary	May 2025

**AGENDA**

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Consider Approval of November 3, 2022, Meeting Minutes (enclosure)
- 4) Public Hearing to Consider Amending the 2023 Budgets, if necessary
- 5) Public Hearing to Consider Approval of 2024 Budget (enclosure)
  - a) Adopt 2024 Budget, Certify Mill Levy, Appropriate 2024 Expenditures
  - b) Appoint Committee to Approve 2024 Budget and Mill Levy Revisions Based on Final AV To Be Received from County Assessor
- 6) Consider Approval of 2024 Annual Administrative Resolution (enclosure)
- 7) Consider Approval of Resolution Waiving Workers' Compensation Insurance for 2024 (enclosure)
- 8) Other Business
  - a) Discuss 2024 ADA Website Compliance and Cost
  - b) Discuss Proposition HH
- 9) Adjourn

**Next Regular Meeting(s) – first Thursday of May and November at 1:00 P.M.**