



Special Meeting Agenda and Public Hearing to Consider the Adoption of a Special Assessment

Board of Directors
Date: May 29, 2024
Time: 6:00 pm

Call in Telephone: 669-900-6833
 Meeting ID: 894 9829 4532
 Passcode: 052924

Location Zoom:
<https://us02web.zoom.us/j/89498294532?pwd=cTVUN3d3M01wakt1VnN6alp2Q2lXdz09>

Board Members	Office	Term Expires
Kerri J. Stroupe	President	5/2025
Kelli Kolar	Vice-President	5/2025
Vacancy	Secretary	5/2025
Dan Krupp	Member	5/2025
John Claggett	Member	5/2027

Time	Topic
6:00 pm	A. Call to order/approve agenda/notice of meeting/declaration of quorum and conflicts of interest
6:05 pm	B. Items from citizens regarding items not already on agenda (3 minutes per item)
6:15 pm	<p>C. PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE 2024 PROPOSED SPECIAL ASSESSMENT</p> <p>Public comment is limited to 3 minutes per person. Once the public comment session is closed, no other public comment will be permitted during the course of the meeting unless specifically requested by the Board. The Board may not respond to questions or comments addressed to them during this meeting. The Board encourages questions or comments to be emailed in advance.</p> <ol style="list-style-type: none"> 1. Consider Resolution to Adopt the 2024 Special Assessment
7:15 pm	<p>D. Legal</p> <ol style="list-style-type: none"> 1. Consider approving the Letter of Intent with Velocity Construction 2. Work order service renewal with Wright Water Engineers and Purrington Civil Engineers for Wellhouse Construction Project and TMF with CDPHE
7:30 pm	E. Adjournment

The next meeting is scheduled for June 26, 2024 at 6:00 pm via Zoom