

BUCKLEY METROPOLITAN DISTRICT NOS. 1-4

www.buckleymetrodistrict.com

Geoffrey Babbitt, President	Term to May 2027
Steven Nichols, Secretary/Treasurer	Term to May 2025
VACANT	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2025

NOTICE OF MEETING

via teleconference

Tuesday, April 2, 2024 at 10:00 A.M.

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/85605338998?pwd=Z3hGTzZjbDNwUjk3cUEwMC9BZno5UT09>

Meeting ID: 856 0533 8998; Passcode: 884079; Call-in Number: 1(720)707-2699 or 1(719)359-4580

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Boards. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Boards.
 - a. Approval of November 14, 2023 Joint Special Meeting Minutes (**enclosure**)
 - b. Adoption of Joint Resolution Designating Meeting Notice Posting Locations (**enclosure**)
 - c. Consider Ratification of 2023 Audit Exemption Applications (District Nos. 3 & 4) (**enclosures**)
 - d. Ratification of Utility Contract with Xcel Energy
6. Legal Matters
 - a. Consider Approval of Fist Amendment to Funding and Reimbursement Agreement (Operations and Maintenance) with Torero Land Investments, LLC (**enclosure**)

7. Construction Matters
 - a. Construction Status Update
8. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosures**)
 - b. Review and Consider Approval of 2023 Audits (District Nos. 1 & 2) (**enclosures**)
9. Other Business
10. Adjourn

2024 Regular Meeting Schedule