

**BUCKLEY METROPOLITAN DISTRICT NOS. 1-4**

www.buckleymetrodistrict.com

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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

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**NOTICE OF MEETING**

via teleconference

Tuesday, July 23, 2024 at 10:30 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 April 2, 2024 Joint Regular Meeting Minutes (**enclosure**)
6. Legal Matters
  - a. Consider Adoption of Joint Resolution Adopting a Digital Accessibility Policy (**enclosure**)
  - b. Discuss Status of Website Accessibility and Document Remediation
    - i. Consider Approval of Website Document Remediation Quote from 247 Remediation Services (**enclosure**)
  - c. Consider Approval of Independent Contractor Agreement with Heatherly Creative for Website Accessibility Remediation Services (**enclosure**)

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

2024 Regular Meeting Schedule

October 1<sup>st</sup> at 10:00 a.m.