

**NOTICE AND AGENDA  
SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
WILD PLUM METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **Wild Plum Metropolitan District**, Town of Columbine Valley, Arapahoe County, State of Colorado, will hold a special meeting at 9:00 a.m. on Tuesday, November 7, 2023, or as soon thereafter as possible, via telephone and videoconference, as noted below. The 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.

**BY ORDER OF THE BOARD OF DIRECTORS:  
WILD PLUM METROPOLITAN DISTRICT**

By: */s/ John Cheney*, President

**Date:** Tuesday, November 7, 2023  
**Time:** 9:00 a.m.  
**Location:** Columbine Valley Town Hall  
2 Middlefield Road  
Columbine Valley, Colorado 80123

**AGENDA**

<u>Board of Directors</u>	<u>Office</u>	<u>Term</u>
John Cheney	President	(2022-2025)
Zachary Heider	Director	(2022-2025)
Chris Wiley	Director	(2023-2027)
Ben Rule	Director	(2023-2027)
Sheila Gregory	Director	(2023-2027)

**I. ADMINSTRATIVE MATTERS**

- a. Call to Order
- b. Disclosures of Potential Conflicts of Interest
- c. Approval of Agenda and Meeting Location
- d. Public Comment (limited to three minutes per person)
- e. Review and Consider for Approval Minutes of the Special Meeting held on July 18, 2023

**II. FINANCIAL MATTERS**

- a. Consider Ratification and Approval of Payment of Claims
- b. Financial Statements
- c. Conduct Public Hearing on 2023 Budget Amendment and Consider Approval of Resolution to Amend 2023 Budget (*if necessary*)

- d. Conduct Public Hearing on 2024 Budget, Consider Adoption of Proposed 2024 Budget, Consider for Approval of Resolution to Adopt Budget, Appropriate Sums of Money, and Certification of Mill Levies for collection in the fiscal year 2024

**III. LEGAL MATTERS**

- a. Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage for 2024
- b. Review and Consider Approval of the 2024 Annual Administrative Matters Resolution

**IV. DIRECTOR MATTERS**

- a. Discuss and Consider Dates of Regular Meetings Held in 2024 (June and November)
- b. Discuss Open Space Fence Issues
- c. Discuss Use of Capital Improvement Funds
- d. Discuss and Provide Updates on Lottery Funds Application

**V. MANAGEMENT MATTERS**

**VI. OTHER MATTERS**

**VII. CONTINUATION/ADJOURNMENT**