

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

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **Wild Plum Metropolitan District** (the “District”), of the Town of Columbine Valley, County of Arapahoe, Colorado, will hold a special meeting at 9:00 a.m., or as soon thereafter as possible, on Tuesday, November 5, 2024, at the Columbine Valley Town Hall, located at 2 Middlefield Road, Columbine Valley, Colorado 80123 and by telephone and videoconference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as same may be amended at the time of 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.

Date: Tuesday, November 5, 2024
Time: 9:00 a.m.
Location: Columbine Valley Town Hall
2 Middlefield Road
Columbine Valley, Colorado 80123
Video: [Zoom Meeting Link](#)
Call-In Number: (669) 254 - 5252
Meeting ID: 160 254 3095
Passcode: 304960

AGENDA

BOARD OF DIRECTORS

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)

1. Call to Order
2. Consider Approval of the Agenda
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to three minutes per person)
5. Consider for Approval the Minutes of the July 12, 2024 Regular Meeting
6. Financial Items
 - a. Consider Ratification and Approval of Payments of Claims
 - b. Financial Statements

7. 2024 Budget Amendment, if necessary
 - a. Conduct Public Hearing on 2024 Budget Amendment
 - b. Review and Consider Approval of Resolution to Amend the 2024 Budget

8. 2025 Budget
 - a. Conduct Public Hearing on 2025 Budget
 - b. Review and Consider Adoption of Proposed 2025 Budget, Consider Approval of Resolution to Adopt 2025 Budget, Approving Appropriation of Sums of Money, and Certification of Mill Levies

9. Legal Items
 - a. Consider Approval of Resolution Concerning 2025 Annual Administrative Matters
 - b. Consider Approval of Exclusion of Workers' Compensation Coverage for 2025 and Resolution for Exclusion of Coverage
 - c. Consider Approval of Resolution Calling for the Regular May 2025 Election
 - d. Consider Approval of Updated Colorado Open Records Act Resolution
 - e. Discuss and Consider Approval of 8 Hunter Run Easement Termination

10. Director Items
 - a. Discuss Open Space Fencing Stain
 - b. Discuss and Consider Dates and Times of Regular Meetings for 2025 (June or July and November)

11. Other Business

12. Continuation/Adjournment