

**SILVER LEAF METROPOLITAN DISTRICT
SPECIAL MEETING**

Thursday, October 31, 2024 at 9:00 a.m.

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

Join Zoom Meeting

<https://zoom.us/j/98962768524?pwd=cldBcmtjK2Q5c1E0cTQ5cGRzS0pPdZ09>

Meeting ID: 989 6276 8524

Passcode: 269025

Call In Number: +17193594580

Michael Sinkey, Secretary	Term to May 2025
Aaron Hamrick, President	Term to May 2025
Jennifer Flaherty, Asst. Secretary	Term to May 2027
Carl Geppert, Treasurer	Term to May 2027
Patrick Rodriguez, Asst. Secretary	Term to May 2027

NOTICE OF MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consent Agenda
 - a. Approval of Minutes from April 18, 2024 meeting (*enclosure*)
 - b. Ratification of Brightview Additional Approved Work (*enclosure*)
 - i. SO 8415956 – Remove and replace turf top dress rock and move dog station - \$6,809.77
 - ii. P24070108520 – Replacement of Malfunctioning Controller - \$4,576.66
 - iii. P24080808230 – Install Mainline Excavation Valve - \$1,420.77
 - iv. P24082709110 – Replace Leaking “Quick Coupler” Component - \$1,525.00
 - v. SO 8414395 – Top Dress Mulch - \$11,200.00
 - vi. Reimbursement to BCN for Concrete Replacement - \$34,392.30
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. General Matters
 - a. Discuss and Review Proposed General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage
 - b. July 1, 2025 Website and Document ADA Compliance Deadline; Discuss ADA Website Remediation Costs
 - c. Consider Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer
 - d. Consider Approval of Resolution Calling May 6, 2025 Election
7. Financial Matters
 - a. Consider Approval of Financial Statements and Payables (*enclosures*)
 - b. Conduct Public Hearing on 2024 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2024 Budget (*enclosure*)
 - c. Conduct Public Hearing on 2025 Budget
 - i. Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levy and Appropriating Funds (*enclosure*)
 - d. Ratify 2023 Audit; 2024 Auditor Engagement

8. Legal Matters
 - a. Consider Acceptance of Common Areas from Developer; Schedio Cost and Acquisition/Acceptance Reports; Open Acceptance and Punch List Common Area Improvements, Retaining Wall and Cul de Sac and Quads
 - b. Resolution Regarding Policies, Procedures and Penalties for the Enforcement of the Governing Documents
9. District Manager Report
 - a. Centennial Consulting Group 2025 Contract Renewal and Updated Pricing (*enclosure*)
 - b. Consider Landscape Maintenance Proposals from Brightview and Environmental Designs (*enclosure*)
 - c. Ratification of Brightview Snow Removal 2024/2025 Contract; Warning to Brightview to Refrain from Chemical Application on New Concrete
 - d. Discuss Concrete Repair and Costs
 - e. Discuss Signage Request
10. Schedule 2025 Meeting Dates and Times
11. Adjourn/Next Meeting