

**HOME PLACE METROPOLITAN DISTRICT
SPECIAL MEETING
VIA TELECONFERENCE
MONDAY, AUGUST 12, AT 5:00 P.M.**

<https://www.homeplacemetrodistrict.org>

This meeting will be held via teleconferencing and can be joined through the directions below:
<https://us06web.zoom.us/j/84146727036?pwd=TGAo5kYZoEN6uDTcmy8v14FgzVrMFk.1>

MEETING ID: 841 4672 7036

PASSCODE: 017360

CALL-IN NUMBER: 720-707-2699

David Ware, President	Term to May 2025
Brian Greenman, Treasurer	Term to May 2025
Patrick Murphy, Secretary	Term to May 2025
Andrea Wilson, Director	Term to May 2027
Kasie Foster, Director	Term to May 2027

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. 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 Board.
 - a. Consider Approval of Minutes from the November 11, 2023, Regular Meeting (**enclosure**);
6. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Discuss and Consider Approval of 2023 Audit (**enclosure**)
7. Legal Matters
 - a. Consider Approval of the Perpetual Easement Agreement between the City of Thornton and Home Place MD for the Regional Trail Easement (**enclosure**);
 - b. Consider Approval of the Resolution Establishing a Board Liaison (**enclosure**);
 - c. Consider Approval of Master Agreement with Streamline Software, Inc. for Website Services (**enclosure**);
 - d. Consider Approval of the Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**);
 - e. Discuss website accessibility and statutorily required documents for website posting;
8. Other Business
9. Adjourn