

**NOTICE OF REGULAR MEETING**  
**GUNNISON RISING METROPOLITAN DISTRICT NOS. 1-4**

Thursday, November 16, 2023 at 10:00 a.m.

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

**Join Zoom Meeting**

<https://us06web.zoom.us/j/86082453479>

Meeting ID: 860 8245 3479

Call-In Number: 720-707-2699

Director	Office	Term
L. Richard Bratton		May 2027
Byron R. Chrisman		May 2027
S. Carlene Chrisman		May 2025
VACANT		May 2025
VACANT		May 2027

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Conflict of Interest Disclosures
3. Approval of Agenda
4. Election of Officers
5. 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.
6. Consent Agenda - (These items are routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.)
  - a. Approve Minutes from March 23, 2023 Special Meeting (**enclosure**)
  - b. Ratify 2022 Annual Report (**enclosure**)
  - c. Ratify 2022 Audit Exemption Applications (Nos. 1, 2 and 4) (**enclosure**)
  - d. Ratify 2022 Audit (No. 3) (**enclosure**)
7. Legal Matters
  - a. 2023 Legislative Overview (**enclosure**)
  - b. Consider Adoption of 2024 Joint Annual Administrative Resolution (**enclosure**)
  - c. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District
8. Financial Matters
  - a. Approval of Financials/Claims Payable (**enclosure**)

- b. Consider Approval of Proposal for Audit Services (No. 3) (**enclosure**)
  - c. Conduct Public Hearing on 2023 Amended Budget (*if needed*)
    - i. Consider Adoption of Resolution Amending 2023 Budget (*if needed*)
  - d. Conduct Public Hearing on Proposed 2024 Budget
    - i. Consider Adoption of Resolution Approving 2024 Budget (**enclosure**)
9. Insurance Matters
- a. Approval of Proposal for Renewal of General Liability Schedule and Limits and Consider Approval and Authorization of Renewal for 2024 (**enclosure**)
10. Other Business
- a. Discuss Board Vacancies
11. Adjourn