

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

Thursday, November 21, 2024 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

<u>Director</u>	<u>Office</u>	<u>Term</u>
Byron R. Chrisman	President	May 2027
L. Richard Bratton	Treasurer	May 2027
Jeffrey Prosapio	Secretary	May 2025
S. Carlene Chrisman	Director	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. 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.
5. 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 April 18, 2024 Regular Meeting (**enclosure**)
  - b. Ratify 2023 Annual Report (**enclosure**)
  - c. Ratify 2023 Audit (No. 3) (**enclosure**)
  - d. Adopt Amended and Restated Public Records Request Policy (**enclosure**)
  - e. Adopt Joint Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)
6. Legal Matters
  - a. 2024 Legislative Update (**enclosure**)
  - b. Discuss May 2025 TABOR and Director Elections
    - i. Adopt Joint Resolution Calling Election (**enclosure**)
  - c. Consider Adoption of 2025 Joint Annual Administrative Resolution (**enclosure**)

- d. Discuss Status of Cost Certification
  - e. Consider Proposals for Engineering Services
    - i. The Connexion Group (**enclosure**)
    - ii. Ranger Engineering (**enclosure**)
  - f. Consider Approval of Amendment to Funding and Reimbursement Agreement with Gunnison Valley Property, LLC (No. 1)
7. Financial Matters
- a. Approval of Financials/Claims Payable (**enclosure**)
  - b. Conduct Public Hearing on 2024 Amended Budget (*if needed*)
    - i. Consider Adoption of Resolution Amending 2023 Budget (*if needed*)
  - c. Conduct Public Hearing on Proposed 2025 Budget
    - i. Consider Adoption of Resolution Approving 2025 Budget (**enclosure**)
8. Insurance Matters
- a. Approval of Proposal for Renewal of General Liability Schedule and Limits and Consider Approval and Authorization of Renewal for 2025 (**enclosure**)
9. Other Business
10. Adjourn