

DUBLIN NORTH METROPOLITAN DISTRICT NOS. 2 and 3

JOINT REGULAR MEETING

via teleconference

Wednesday, May 8, 2024, at 6:00 P.M.

No. 2 Website: <https://dublinnorthmetrodistrict2.colorado.gov/>

No. 3 Website: <https://dublinnorthmetrodistrict3.colorado.gov/>

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

Link:

<https://us06web.zoom.us/j/84645218255?pwd=oLobNDws2bgUbUqy9X6aebYOELTKuz.1>

Meeting ID: 846 4521 8255

Password: 085958

Call-in Number: 720-707-2699

District No. 2

Coty Allen, President	Term to May 2025
Stefan Eiles, Secretary	Term to May 2025
Travis Scott Van Matre, Treasurer	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2025

District No. 3

Micah Haarbrink, President	Term to May 2025
D. Scott Hartman, Treasurer/Secretary	Term to May 2025
VACANT	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2025

NOTICE OF JOINT REGULAR MEETING AND AGENDA

1. Call to Order/ Declaration of Quorum
2. Director 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 that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consent Agenda
 - a. Approval of Minutes from February 8, 2024 Special Meeting (**enclosure**)
6. Legal Matters
 - a. Update Regarding the Acceptance of Property Tracts

- b. Discuss District Manager Proposals
 - c. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District
 - d. Approve Resolution Adopting a Digital Accessibility Policy (**enclosure**)
7. Financial Matters
- a. Review of Payables/Financials (**to be distributed**)
 - b. Consider Approval 2023 Audit (District 2) (**enclosure**)
 - c. Ratify 2023 Audit Exemption (District 3) (**enclosure**)
8. Executive Session (*if needed*)
9. Other Business
10. Adjourn