

MOUNTAIN'S EDGE METROPOLITAN DISTRICT

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GREENWOOD VILLAGE, CO 80111
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NOTICE OF SPECIAL WORK SESSION MEETING AND AGENDA

DATE: Thursday, October 24, 2024

TIME: 6:00 p.m.

LOCATION: MS Teams

- ACCESS:**
1. To attend via Microsoft Teams Videoconference, use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWZINzU0MWItYTNjNi00ZDA0LWI0MmItMDNiZjIxYmM0YmRh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d
 2. To attend via telephone, dial 720-547-5281 and enter the following Conference ID 446 085 037#

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expires</u> |
|----------------------------------|----------------------|----------------------------|
| George Turtle | President | May, 2025 |
| Marie Watkins | Secretary | May, 2025 |
| William Sweatt | Treasurer | May, 2027 |
| Laura Thirsk | Assistant Secretary | May, 2027 |
| Vacant | | May, 2025 |

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notice.
- D. Public Comment.
Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. DIRECTOR MATTERS

- A. Review and Discussion of Draft 2025 Budget.

III. ADJOURNMENT

The next regular meeting is scheduled for November 14, 2024 – Town Hall # 5:30 p.m. and Budget Hearing at 6:00 p.m. via MS TEAMS.