

Solaris Metropolitan District Nos. 1, 2 & 3

SOLARIS METROPOLITAN DISTRICT NOS. 1-3 AGENDA

for Joint Regular Meeting

Thursday, October 24, 2024 at 1:30 p.m.

Persons wishing to attend the meeting via teleconference may do so through the directions below:

Zoom Meeting:

Website: <https://us02web.zoom.us/j/81861157892>

Meeting ID 818-6115-7892

Phone 719-359-4580

1. Call to Order
 - a. Approval of Agenda
 - b. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
2. Consent Agenda
 - a. Consideration of Minutes from November 30, 2023
 - b. Consider Ratification of 2023 Audits
 - c. Consider Ratification of 2023 Annual Report
 - d. Adoption of the Amended and Restated Public Records Request Policy
3. New Business
 - a. Public Comment (items not on the agenda)
4. Insurance Matters
 - a. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
 - b. Discuss Director Compensation and Consider Approval of 2025 Exclusion from BMO Worker's Compensation Coverage
5. Legal Matters
 - a. Consider Adoption of 2025 Joint Annual Administrative Resolution
 - b. Discuss 5.25% Limitation of SB24-233 and HB24B-1001 and Possible Election Regarding the Same
 - c. Discuss and Consider Approval of Resolution Calling May 6, 2025, Election
 - d. Discuss and Consider Adopting of Resolution Adopting a Procurement Policy
 - e. Discuss Website Accessibility, Document Remediation, Compliance Officer, Accessibility Statement and Plan.
 - i. Consider Approval of Master Services Agreement with Streamline Software
 - ii. Discuss and Consider Approval of Resolution Adopting a Digital Accessibility Policy
6. Financial Matters
 - a. Financial Statements as of September 30, 2024
 - b. 2024 Budget Amendment Public Hearing (if necessary)
 - i. Consider Approval of Resolution Amending the 2024 Budget (if necessary)

*Administrative Management Provided By:
Marchetti & Weaver, LLC*

*28 Second Street, Suite 213, Edwards, CO 81632
Phone (970) 926-6060 – Fax (970) 926-6040*

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- c. 2025 Budget Public Hearing
 - i. Consider Approval of Resolution Adopting the 2025 Budget, Imposing Mill Levy and Appropriating Funds
 - d. Consider Engagement for 2024 Audits
 - e. Accounts Payable
7. Developer Sales Update
8. Adjournment