

JOINT SPECIAL MEETING
4201 ARKANSAS METROPOLITAN DISTRICT NOS. 1-2
Wednesday, November 20, 2024 at 12:00 p.m.

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

Link: <https://us06web.zoom.us/j/82251055008>

Meeting ID: 822 5105 5008

Call In Number: (720) 707-2699

Dimitrios Balafas, President	Term to May 2025
Christopher Viscardi, Vice President	Term to May 2027
George Balafas, Treasurer	Term to May 2025
Elliot Smith, Secretary	Term to May 2027
Yiannis Bellis, Assistant Secretary	Term to May 2025

AGENDA AND NOTICE

1. Administrative Matters
 - a. Call to Order/Declaration of Quorum
 - b. Conflict of Interest Disclosures
 - c. Approval of Agenda

2. Public Comment - Comments will be limited to three (3) minutes per person.

3. Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the special agenda by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of Minutes from November 13, 2023 Special Meeting (**enclosure**)
 - b. Approval of 2025 Renewal of Property and Liability Schedule and Limits (**enclosure**)
 - c. Ratification of 2023 Annual Report (**enclosure**)
 - d. Ratification of 2023 Audit Exemptions (**enclosure**)
 - e. Approval of Joint Resolution Establishing Meeting Notice Posting Location (**enclosure**)
 - f. Approval of Amended and Restated Public Records Request Policy (**enclosure**)
 - g. Approval of Agreement with Heatherly Creative, LLC for Website Remediation and Ongoing Maintenance (2025) (**enclosure**)
 - h. Approval of Continued Engagement of Schilling & Company Inc. for Accounting Services (**enclosure**)

4. Legal Matters
 - a. 2024 Legislative Overview (**enclosure**)
 - b. Consider Adoption of Joint Annual Administrative Resolution (2024) (**enclosure**)
 - c. Discuss Public Improvements Acquisition and Reimbursement Agreement (**enclosure**)
 - d. Discuss 2025 Election
 - i. Adoption of Joint Resolution Calling Election (**enclosure**)
 - e. Conduct Public Hearing on Petition for Inclusion of Property (No. 1)
 - i. Adopt Resolution and Order of the Board Approving Inclusion of Property (**enclosure**)
 - f. Conduct Public Hearing on Petition for Exclusion of Property (No. 1)

- i. Adopt Resolution and Order of the Board Approving Exclusion of Property **(enclosure)**
 - g. Conduct Public Hearing on Petition for Exclusion of Property (No. 1)
 - i. Adopt Resolution and Order of the Board Approving Exclusion of Property **(enclosure)**
 - h. Conduct Public Hearing on Petition for Inclusion of Property (No. 2)
 - i. Adopt Resolution and Order of the Board Approving Inclusion of Property **(enclosure)**
- 5. Financial Matters
 - a. Approve Opening Bank Account at 1st Bank (No. 1)
 - i. Authorize the use of BILL.com and Designate Individuals Authorized to Approve Claims
 - b. Public Hearing on 2024 Amended Budgets (*if needed*)
 - i. Consider Adoption of Resolution Amending 2024 Budget
 - c. Public Hearing on 2025 Proposed Budgets
 - i. Consider Adoption of Resolution Adopting 2025 Budget **(enclosure)**
- 6. Discuss 2025 Bond Issuance
- 7. Discuss Declaring Inactive Status (No. 2)
- 8. Adjourn