

SOUTH VILLAGE METROPOLITAN DISTRICT NOS. 1-2

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Robert Quinette	President & Chairperson	May 2027
Michael Blumenthal	Treasurer	May 2027
Vacant	Director	May 2025
Vacant	Director	May 2025
Vacant	Director	May 2027

Date: June 24, 2024 (Monday)

Time: 3:00 P.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 241 956 243 531 Passcode: YmwAvd

Or call in (audio only)

[+1 720-721-3140,,12774617#](#) Phone Conference ID: 127 746 17#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person)
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – October 24, 2023, Special Meeting and Annual Community Meeting.
- B. Ratification of Streamline Platform – Subscription Agreement.
- C. Approval of Website Accessibility Resolution.

III. DISTRICT MANAGER ITEMS

- A. District Manager’s Report.

IV. FINANCIAL ITEMS

- A. Approval of Unaudited Financial Statements for period ending December 31, 2023.
- B. Ratification of 2023 Audit Exemptions for District Nos. 1-2.

V. LEGAL ITEMS

VI. DIRECTOR COMMENT

Professionally Managed by:
Pinnacle Consulting Group, Inc.
550 W. Eisenhower, Loveland, CO 80537
Phone: 970-614-5923 | FAX: 970-669-3612
District Email: info@southvillagemd.live
District Website: www.southvillagemd.live

VII. EXECUTIVE SESSION – If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

VIII. ADJOURNMENT

******The next Regular Meeting is scheduled for July 22, 2024******

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