DACONO ESTATES METROPOLITAN DISTRICT AND THE PEAKS INDUSTRIAL METROPOLITAN DISTRICT SPECIAL JOINT MEETING AGENDA

Thursday, November 2, 2023 1:00 p.m.

https://us02web.zoom.us/j/87890714116?pwd=akYzeStobmlZVS9qQTBvWUJ2TUw4Zz09&from=addon Meeting ID: 878 9071 4116 Passcode: 413686 Telephone: 1 719 359 4580 US

Board of Directors	Office	Term Expiration
Milton (Butch) Gabrielski	President	May 2027
Vacant	Secretary/Treasurer	May 2027
Vacant	Assistant Secretary	May 2025
Vacant	Assistant Secretary	May 2025
Vacant	Assistant Secretary	May 2025

AGENDA

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Consider Approval of July 11, 2023, Minutes for Dacono Estate and The Peaks Industrial Joint Meetings (enclosure)
- 4) Public Hearings to Consider Amending the 2023 Budgets, if necessary.
- 5) Public Hearings to Consider Adoption of the 2024 Budgets for Dacono Estates MD & The Peaks Industrial MD.

-Adopt 2024 Budgets, Certify Mill Levies, Appropriate 2024 Expenditures (enclosures)

-Appoint Committees to Approve 2024 Budgets and Mill Levy Revisions Based on Final AV's to be Received from County Assessor.

- 6) Consider Approval of 2024 Annual Administrative Resolutions for Dacono Estates MD and The Peaks Industrial MD (enclosures)
- 7) Consider Approval of Resolutions Waiving Workers' Compensation Insurance for 2024 for Dacono Estates MD and The Peaks Industrial MD (enclosures)
- 8) Consider Review and Approval of the 2024 P&L Insurance Renewal for The Peaks Industrial MD (enclosure)
- 9) Other Business

-Discuss 2024 ADA Websites Compliance and Cost

- -Discuss Proposition HH
- 10) Adjourn