

SECTION 14 METROPOLITAN DISTRICT

405 Urban Street, Suite 310

Lakewood, Colorado 80228

Tel: 720-213-6621

<https://section14md.colorado.gov>

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Jay Perlmutter	President	2027/May 2027
Jonathan Perlmutter	Treasurer	2025/May 2025
Kenya Jenkins	Assistant Secretary	2025/May 2025
Darrin Keslar	Assistant Secretary	2025/May 2025
Clark Walker	Assistant Secretary	2027/May 2027
Ann Finn	Secretary (not an elected position)	

DATE: January 24, 2025 (Friday)

TIME: 9:00 a.m.

PLACE: **Teleconference:**
<https://zoom.us/j/7848826891>
Meeting ID: 784 882 6891
Passcode: 0000

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
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- B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.
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II. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
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III. FINANCIAL MATTERS

- A. Consider engagement of Schilling & Company, Inc. for preparation of 2024 Audit, in the amount of \$6,000 (enclosure).
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IV. LEGAL MATTERS

- A. Discuss and consider adoption of Resolution Regarding Section 14 Metropolitan District Parking Lot Overlay Program Procedures (enclosure).
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1. Review report from District Accountant regarding revenue for Parking Lot Overlay Program (to be distributed).

2. Review the Engineer's Letter and Verification of Costs for Mill and Overlay Program from Schedio Group LLC (enclosure).

VII. OTHER MATTERS

- A. _____

VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 10, 2025.**