

## 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 (enclosure).

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

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VII. OTHER MATTERS

- A. \_\_\_\_\_

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