

**NOTICE OF REGULAR MEETING & AGENDA  
WEEMS NEIGHBORHOOD METROPOLITAN DISTRICT**

<https://weemsneighborhoodmetrodistrict.org/>

May 16, 2024 at 10:30 a.m.

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

<https://us06web.zoom.us/j/83204233818?pwd=aacsBp23RYKLdyGwv1IafvqcDA34YB.1>

Meeting ID: 832 0423 3818

Passcode: 872255

Call In Number: 720 707 2699

**Board of Directors**

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Kent Pedersen, President	Term to May 2027
Keenan Tompkins, Vice President	Term to May 2027
Debra Hessler, Treasurer/Secretary	Term to May 2025
Jennifer Thornbloom, Assistant Secretary	Term to May 2025
Jonathan B. Beckwitt, Assistant Secretary	Term to May 2027

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**NOTICE OF REGULAR MEETING AND AGENDA**

**1. ADMINISTRATIVE MATTERS**

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

**2. PUBLIC COMMENT** – 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 per person.

**3. CONSENT AGENDA ITEMS** – (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.)

- a. Approval of November 13, 2023 Regular and Annual Meeting Minutes (**enclosures**)
- b. Approval of Claims as of May 16, 2024 (\$22,014.99) (**enclosure**)
- c. Approval of Acceptance of Financial Statements as of March 31, 2024 (**enclosure**)
- d. Ratification of Amending the Operations Fee Schedule (**enclosure**)
- e. Ratification of 2023 Audit Exemption Application (**enclosure**)
- f. Ratification of Engagement Letter from Winzenburg, Leff, Purvis & Payne, LLP for Collection Enforcement Services (**enclosure**)

**4. DEVELOPMENT MATTERS**

- a. Discuss Development and Construction Updates
- b. Status of Cost Certifications

**5. LEGAL MATTERS**

- a. Consider Adoption of Resolution Regarding Policies, Procedures and Penalties for the Enforcement of the Governing Documents (**enclosure**)
- b. Consider Adoption of First Amended Resolution Establishing Guidelines for the Collection of Delinquent Fees (**enclosure**)
- c. Consider Adoption of Resolution of Adopting a Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)

**6. OTHER BUSINESS**

- a. Next Regular Meeting – October 17, 2024 at 11:00 a.m. (2025 Budget Hearing)

**7. ADJOURNMENT**