

FOUNTAIN MUTUAL METROPOLITAN DISTRICT  
BOARD MEETING/BUDGET HEARING/ANNUAL MEETING  
Thursday, November 20, 2024 at 12:00 p.m.

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Garald Barber, President	Term to May 2027
Curtis Mitchell	Term to May 2025
Eric Hulen	Term to May 2025
John Litchenberg	Term to May 2025
Vacant	Term to May 2027

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*This meeting will be in person at 660 Southpointe Circle, Suite 210, Colorado 80906*

**NOTICE OF MEETING AND AGENDA**

1. Call to Order, Declaration of Quorum
2. Approval of Agenda
3. Public Comment
4. Administrative Items
  - a. Approval of Minutes of the August 29<sup>th</sup>, 2024 Special Meeting
  - b. Ratification of Bill Payments: August 29 – November 20
  - c. Approval of Renewal of Property and Liability Schedule and Limits, and SDA Membership for 2025
  - d. Financial Reports
5. BUDGET HEARING
  - a. Conduct Public Hearing on 2024 Budget Amendment and Consider Adoption of Resolution Amending 2024 Budget
  - b. Conduct Public Hearing on 2025 Budget and Consider Adoption of Resolution Adopting 2025 Budget and Appropriating Funds
6. District Management/Financial Matters
  - a. District Manager Report
  - b. Other District Matters
7. Legal Matters
  - a. Consider Approval of Amended and Restated Public Records Request Policy
  - b. Consider Adoption of Resolution Calling May 6, 2025 Election and DEO Appointment
  - c. Other Legal Matters
8. Other Business
9. Adjourn. Annual Meeting will follow this meeting.