

**COALTON METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING AND AGENDA**

**SUBDISTRICT NO. 1 OF THE COALTON METROPOLITAN DISTRICT
NOTICE OF REGULAR MEETING AND AGENDA**

BOARD OF DIRECTORS

Kristopher Barnes
Gary Rohr
Vacancy
Karen Bennet
Jonathan Rohr

OFFICE

President
Secretary/Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary

TERM EXPIRES

May 2027
May 2025
May 2027
May 2025
May 2025

DATE: June 13, 2024

TIME: 2:00 P.M.

PLACE: This meeting will be held via zoom and teleconferencing and can be joined via the instructions below:

Join Zoom Meeting

<https://us06web.zoom.us/j/87436172781?pwd=Z0hm7mk7FI03uLTGw6RHflswSCgmHS.1>

Meeting ID: 874 3617 2781

Passcode: 840327

One tap mobile 720-707-269 (Denver)

I. ADMINSTRATIVE MATTERS

- A. Call to Order Boards of Directors of Coalton Metropolitan District and Subdistrict No. 1 of the Coalton Metropolitan District
- B. Declaration of Quorum and Disclosure of Potential Conflicts of Interest
- C. Acknowledge and accept the resignation of James O'Malley
- D. Approve Agenda
- E. Public Comment

CONVENE AS THE BOARD OF COALTON METROPOLITAN DISTRICT

II. CONSENT AGENDA

- A. Consider Approval of December 7, 2023, Meeting Minutes (**enclosure**)

III. LEGAL MATTERS

- A. Discussion on ADA Website Compliance
- B. Developer Bond discussions

IV. FINANCIAL MATTERS

- A. Ratification of Payment of Claims (**enclosure**)
- B. Financial Reports as of December 31, 2023 (**enclosure**)
- C. Ratification of 2023 Audit Exemption

IV. DISTRICT MANAGER MATTERS AND REPORT

**ADJOURN AS THE BOARD OF COALTON METROPOLITAN DISTRICT AND
CONVENE AS THE BOARD OF SUBDISTRICT NO. 1 OF THE COALTON
METROPOLITAN DISTRICT (“SUBDISTRICT”)**

I. ADMINISTRATIVE MATTERS

- A. Presentation by Jim Hussey (Winn Marion) EV Charging Service Revenue

II. CONSENT AGENDA

- A. Consider Approval of December 7, 2023, Meeting Minutes (**enclosure**)

III. LEGAL MATTERS

- A. Discussion on ADA Website Compliance
- B. Consider for Approval and acceptance of Buildings 17 (Phase 7), 19 (Phase 5), and 20 (Phase 3), landscaping (**enclosure**)
- C. Consider acceptance of EV Chargers (**enclosure**)

IV. FINANCIAL MATTERS

- A. Ratification of Payment of Claims (**enclosure**)
- B. Financial Report as of December 31, 2023 (**enclosure**)
- C. Ratification of 2023 Subdistrict Audit Exemption

V. DISTRICT MANAGER MATTERS AND REPORT

**VI. ADJOURN AS BOARDS OF COALTON METROPOLITAN DISTRICT AND
SUBDISTRICT NO. 1 OF THE COALTON METROPOLITAN DISTRICT**