

SOJOURN AT IDLEWILD METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 □ 800-741-3254
Fax: 303-987-2032
<https://sojourn-idlewildmd.colorado.gov/>

NOTICE OF SPECIAL MEETINGS AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Paul Malone	President	2025/May 2025
John Clayton Iman	Treasurer	2027/May 2027
Vacant		2027/May 2027
Vacant		2025/May 2025
Vacant		2025/May 2025

DATE: Tuesday, June 4, 2024

TIME: 12:00 p.m.

PLACE: Zoom Meeting*: The meeting can be joined through the directions below.
** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dsolin@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

Dial In: 1-719-359-4580
Meeting ID: 546 911 9353
Passcode: 912873

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Confirm quorums, approve Agenda and confirm location of meetings and posting of notice, and approve 24-hour posting location

C. Consider approval of the Minutes from November 6, 2023 Regular Meeting and November 6, 2023 Annual Meeting (enclosures).

II. PUBLIC COMMENT

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 per person.

III. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims for the periods ending, as follows (enclosures):

Fund	Period Ending Nov. 30, 2023	Period Ending Dec. 31, 2023	Period Ending Jan. 31, 2024
General	\$ 3,433.19	\$ 5,694.80	\$ 965.50
Debt Service	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ -0-	\$ -0-
Total	\$ 3,433.19	\$ 5,694.80	\$ 965.50

Fund	Period Ending Feb. 29, 2024	Period Ending Mar. 31, 2024	Period Ending Apr. 30, 2024
General	\$ 2,749.89	\$ 1,492.71	\$ 1,605.00
Debt Service	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ -0-	\$ -0-
Total	\$ 2,749.89	\$ 1,492.71	\$ 1,605.00

Fund	Period Ending May 31, 2024
General	\$ 1,994.70
Debt Service	\$ -0-
Capital Projects	\$ -0-
Total	\$ 1,994.70

- B. Ratify approval, execution and filing of Application for Exemption from Audit for 2023 (enclosure).

IV. LEGAL MATTERS

- A. Discuss Memorandum Regarding HB 21-1110 and Rules Establishing Technology Accessibility Standards (enclosure).

1. Consider approval of Resolution No. 2024-06-01, Resolution Adopting Technology Accessibility Standards (enclosure).

- B. Conduct public hearing on Petition for Inclusion of approximately 1.17309 acres of real property owned by HDC 398 Ski Idlewild Road, LLLP, and consider adoption of Resolution No. 2024-06-02, Resolution and Order of the Board of Directors of Sojourn at Idlewild Metropolitan District Regarding Inclusion of Real Property (enclosures – Petition and Resolution).

- C. Conduct public hearing on Petition for Exclusion of approximately 1.45958 acres of real property owned by HDC 398 Ski Idlewild Road, LLLP, and consider adoption of Resolution No. 2024-06-03, Resolution and Order of the Board of Directors of Sojourn at Idlewild Metropolitan District Regarding Exclusion of Real Property (enclosures – Petition and Resolution).
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V. OPERATIONAL/MAINTENANCE MATTERS

- A. _____

VI. OTHER MATTERS

- A. _____

VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 4, 2024.**