

**THUNDERVILLAGE METROPOLITAN DISTRICT  
REGULAR MEETING**

November 2<sup>nd</sup>, 2023 – 10:00 A.M.

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

Zoom Meeting Link:

<https://us06web.zoom.us/j/82580660270?pwd=78wOQIObSbSCZvZsRUMduEkLNVFQND.1>

Meeting ID: 825 8066 0270

Passcode: 704428

Call in Numbers: 1(719) 359-4580 or 1(720) 707-2699

**Directors**

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Dan DeRose, President	Term Expires May 2025
Robert Leach, Vice President Asst. Secretary	Term Expires May 2027
Louie Carleo, Asst. Secretary	Term Expires May 2025
Lee Meisner, Treasurer/Secretary	Term Expires May 2027
VACANT	Term Expires May 2027

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AGENDA AND NOTICE

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes – November 8, 2022 (*enclosure*)
5. Financial Matters
  - a. Consider Approval of Financial Statements and Payables
  - b. Public Hearing on 2023 Budget Amendment
    - i. Consider Adoption of Resolution Amending 2023 Budget (*enclosure*)
  - c. Public Hearing on 2024 Budget
    - ii. Consider Adoption of Resolution Approving 2024 Budget (*enclosure*)
  - d. Consider Ratification of 2022 Audit Exemption Application (*enclosure*)
6. Administrative Matters
  - a. Discuss and Consider Approval of 2024 Renewal of Property and Liability Schedule and Limits
  - b. Ratification of 2022 Annual Report (*enclosure*)
  - c. Consider Adoption of 2024 Annual Administrative Resolution (*enclosure*)
  - d. Consider Renewal of Landscaping Services March 2024 to October 2024
  - e. July 1, 2024 Website ADA Compliance
7. Other Business
  - a. Next Regular Meeting – November 7<sup>th</sup> 2024; Adjourn

2023 Regular Meetings	Location
First Thursday of November at 10:00 A.M. Call (303) 858 -1800 for General Meeting information	504 North Grand Avenue, Pueblo, CO 81003 &/or via Zoom Teleconference