

**THUNDERVILLAGE METROPOLITAN DISTRICT
REGULAR MEETING**

November 7, 2024 – 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/88243009010?pwd=DIHp4nCDbV6NSo1SUSxPGRym7sfEHb.1>

Meeting ID: 882 4300 9010

Passcode: 234187

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

Directors

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
Bruno DeRose	Term Expires May 2027

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 2, 2023 (*enclosure*)
5. Financial Matters
 - a. Consider Approval of Financial Statements and Payables
 - b. Public Hearing on 2024 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2024 Budget (*enclosure*)
 - c. Public Hearing on 2025 Budget
 - ii. Consider Adoption of Resolution Approving 2025 Budget (*enclosure*)
 - d. Consider Ratification of 2023 Audit Exemption Application (*enclosure*)
6. Administrative Matters
 - a. Consider Approval of 2025 Renewal of Property and Liability Schedule and Limits
 - b. Consider Adoption of 2025 Annual Administrative Resolution (*enclosure*)
 - c. Consider Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (*enclosure*)
 - d. Consider Approval of Resolution Calling May 6, 2025 Election (*enclosure*)
 - e. Ratify ROW Utilities Easement From 610 RLLL and Assigned to City of Pueblo
 - f. Landscape Services As Needed March 2025 to October 2025
7. Other Business
 - a. Next Regular Meeting – November 6th 2025; Adjourn

2024 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