

NATIONAL RESORT METROPOLITAN DISTRICT

<https://nationalresortmd.com/>

Board of Directors:

Martin Lind, President – Term to May 2027

Justin Donahoo, Treasurer/Secretary – Term to May 2025

Austin Lind, Assistant Secretary – Term to May 2025

Vacant – Term to May 2027

Vacant – Term to May 2025

NOTICE OF MEETING

1625 Pelican Lakes Point, Suite 201, Windsor, CO 80550
and via teleconference
Monday, July 29, 2024, at 11:45 A.M.

This meeting may be attended via teleconferencing through the directions below:

<https://us06web.zoom.us/j/82378022352?pwd=dtgLiApP1EtTPHwZM8pvcCbDFIBttP.1>

Meeting ID: 823 7802 2352; Passcode: 307972; Call In#: 1(720)707-2699 or 1(719)359-4580

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of Minutes from the November 13, 2023, and November 30, 2023 Special Meetings (**enclosures**)
 - b. Ratification of 2023 Audit Exemption Application (**enclosure**)
 - c. Consider Adoption of Resolution Adopting a Digital Accessibility Policy (**enclosure**)
 - d. Consider Approval of Independent Contractor Agreement with Heatherly Creative for Website Accessibility Remediation Services (**enclosure**)
6. Legal Matters
7. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)

- b. Conduct Public Hearing on 2023 Budget Amendment
Consider Adoption of Resolution Amending the 2023 Budget (**enclosure**)
- 8. Other Business
- 9. Adjourn

2024 Regular Meeting Schedule
October 17th at 1:00 p.m.