

NATIONAL RESORT METROPOLITAN DISTRICT

<https://nationalresortmd.com/>

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
Wednesday, December 4, 2024, at 1:00 P.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 July 29, 2024 Special Meeting (**enclosure**)
 - b. Adoption of 2025 Annual Administrative Resolution (**enclosure**)
 - c. Approval of Amended and Restated Public Records Request Policy (**enclosure**)
 - d. Approval of Proposals for Renewal of General Liability Schedule and Limits, and Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fees; Consider Approval of Exclusion from Workers’ Compensation Coverage with Colorado Special Districts Property and Liability Pool (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of Resolution Calling the May 2025 Election (**enclosure**)
 - i. Discuss Senate Bill 24-233
 - b. Consider Approval of Independent Contractor Agreement with Advance HOA for Accounting Services (**enclosure**)

7. Financial Matters

- a. Consider Approval of Payables/Financials (**enclosure**)
- b. Conduct Public Hearings on 2024 Budget Amendment and Consider Adoption of Resolutions Amending 2024 Budget (*if needed*)
- c. Conduct Public Hearings on 2025 Budget and Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levy, and Appropriating Funds (**enclosures**)

8. Other Business

9. Adjourn