

**NOTICE OF REGULAR MEETING & AGENDA  
TREVENNA METROPOLITAN DISTRICT**

December 5, 2024  
10:00 A.M.

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

<https://zoom.us/j/99046035525?pwd=46wdFwqaUBagzH9cw3x9aPkeIgpCEq.1>

*Meeting ID: 990 4603 5525*

*Passcode: 064806*

*Call: 719-359-4580*

**Boards of Director**

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Hunter Donaldson, President	Term to May 2027
John Donaldson, Vice President	Term to May 2027
Kimberly Donaldson, Secretary/Treasurer	Term to May 2025
RJ Barnes, Assistant Secretary/Treasurer	Term to May 2025
VACANT	Term to May 2025

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**1. ADMINISTRATIVE MATTERS**

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

**2. PUBLIC COMMENT** (Comments limited to three minutes per person)

**3. CONSENT AGENDA ITEMS** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.)

- a. Approval of October 15, 2024, Special Meeting Minutes (enclosure)
- b. Adoption of Annual Administrative Resolution (2025) (enclosure)
- c. Approval of Joint Amended and Restated Public Records Request Policy (enclosure)
- d. Approval of Claims through October 31, 2024 (enclosure)
- e. Approval of Unaudited Financial Statement as of October 31, 2024 (enclosure)

**4. LEGAL MATTERS**

- a. Discuss and Consider Adoption of Resolution Calling May 2025 Election (enclosure)
- b. Consider Adoption of Resolution Adopting Procurement Policy (enclosure)

**5. CONSTRUCTION MATTERS**

- a. Discuss and Ratify Storm Sewer, Manholes, & Irrigation Pond Change Orders (enclosure)
- b. Other Construction Matters

**6. FINANCIAL MATTERS**

- a. Public Hearing on 2024 Budget Amendment and Consider Adoption of Resolution Amending Budget (if necessary)
- b. Public Hearing on 2025 Budget and Consider Adoption of Resolution Adopting Budget, Imposing Mill Levy and Appropriating Funds (enclosure)

c. Other Financial Matters

**7. OTHER BUSINESS**

- a. Approval of Engagement Letter with Centennial Consulting Group for 2025 Managerial and Accounting Services (enclosure)
- b. Next Meeting – TBD

**8. ADJOURNMENT**