

REGULAR MEETING
CARRIAGE HILLS METROPOLITAN DISTRICT

<https://ccgcolorado.com/carriagehills/>

Thursday April 25, 2024 – 6:30 P.M.

Via Videoconference

<https://zoom.us/j/93687233764?pwd=bktkM0JmWC9XK2RsME9DTDZPbVFmUT09>

Join by Phone: 1 (719) 359 4580

Meeting ID: 936 8723 3764 | Passcode: 245629

Jesse Hansel, President	Term to May 2027
Dana Crego, Treasurer	Term to May 2025
Matthew Hickman, Secretary	Term to May 2025
Cara Weant, Assistant Secretary	Term to May 2025
Vacant	Term to May 2027

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum
3. Approval of Agenda
4. Director Conflict of Interest Disclosures
5. Public Comment – Limited to Three (3) Minutes Per Person
6. **Consent Agenda** (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 Board Meeting Minutes from the February 22, 2024 Regular Meeting (**enclosure**)
 - b. Approval of Claims from February 1, 2024, to February 29, 2024 (**enclosure**)
7. **District & Management Matters**
 - a. Discuss Amendment to Covenants and Legal Process Required
8. **Financial Matters**
 - a. Consider Acceptance of Unaudited Financial Statements as of February 29, 2024 (**enclosure**)
9. **Construction & Development Matters**
10. **Legal Matters**
 - a. Discuss ADA Website Compliance and District Website
 - i. Memorandum Regarding Public Entity Digital Accessibility Standards (**enclosure**)
11. **Executive Session** - Pursuant to Section 24-6-402(4)(b), C.R.S. for purposes of receiving confidential legal advice regarding Babcock Land Corp.

12. Other Business

13. Adjournment