

**NOTICE AND AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
OVERLOOK PARK METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **Overlook Park Metropolitan District** (the “District”), of the City of Steamboat Springs, Routt County, Colorado, will hold a regular meeting at 3:30 p.m., or as soon as thereafter possible, on Wednesday, November 20, 2024, telephone and videoconference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: Wednesday, November 20, 2024
Time: 3:30 p.m.
Video: [Zoom Meeting Link](#)
Call-In Number: (669) 254 - 5252
Meeting ID: 160 984 9966
Passcode: 366583

AGENDA

BOARD OF DIRECTORS

Ken Marsh, President (2022-2025)
Todd Lambert, Treasurer (2023-2027)
Karl Nyquist, Assistant Secretary (2022-2025)
Vacancy (2023-2027)
Vacancy (2023-2027)

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of the June 19, 2024 Regular Meeting
6. Acknowledge Resignations from Walter Magill and Director David Pretzler
7. Discuss and Consider Board of Director Appointments
8. Financial Items
 - a. Consider Ratification and Approval of Payments of Claims

- b. Financial Statements
 - c. Review and Consider Approval of CliftonLarsonAllen LLP Statement of Work
 - d. Discuss Engagement of Auditor for 2024 Audit
9. 2024 Budget Amendment, if necessary
- a. Conduct Public Hearing on 2024 Budget Amendment
 - b. Review and Consider Approval of Resolution to Amend the 2024 Budget
10. 2025 Budget
- a. Conduct Public Hearing on 2025 Budget
 - b. Review and Consider Adoption of Proposed 2025 Budget, Consider Approval of Resolution to Adopt 2025 Budget, Approving Appropriation of Sums of Money, and Certification of Mill Levies
11. Legal Items
- a. Consider Approval of Resolution Concerning 2025 Annual Administrative Matters
 - b. Consider Approval of Exclusion of Workers Compensation Coverage and Resolution for Exclusion of Coverage
 - c. Consider Approval of Resolution Calling for the Regular May 2025 Election
 - d. Consider Approval of Updated Colorado Open Records Act Resolution
 - e. 2024 Legislative Memorandum
12. Director Items
13. Other Business
14. Continuation/Adjournment