

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

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of **Overlook Park Metropolitan District** (the “District”), City of Steamboat Springs, Routt County, Colorado, will hold a regular meeting at 3:30 p.m. on Wednesday, June 19, 2024, or as soon thereafter as possible, via telephone and videoconference 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. This meeting may be joined through the directions below:

Date: Wednesday, June 19, 2024  
Time: 3:30 p.m.  
Zoom: <https://spencerfane.zoomgov.com/j/1605947457?pwd=LzlLWSttZzExUzZrSDBVNHpzNEpnQT09>  
Call-In Number: (669) 254 - 5252  
Meeting ID: 160 594 7457  
Passcode: 323581

**AGENDA**

<u>Board of Directors</u>	<u>Office</u>	<u>Term</u>
Ken Marsh	President	2022-2025
David Pretzler	Secretary	2023-2027
Todd Lambert	Treasurer	2023-2027
Karl Nyquist	Assistant Secretary	2022-2025
Walter Magill	Assistant Secretary	2023-2027

1. Call to Order
2. Attendance/Declaration of Quorum
3. Disclosure of Potential Conflicts of Interest
4. Consider Approval of the Agenda and Meeting Location
5. Public Comment (limited to three minutes per person)
6. Consider for Approval the Minutes of the November 15, 2023 Regular Meeting
7. Financial Items
  - a. Consider Ratification of Payment of Claims

b. Financial Statements

8. Audit Items
  - a. Review and Consider Approval of 2023 Audit
9. Attorney Items
  - a. 2024 Legislative Update
10. Director Items
11. Other Business
12. Continuation/Adjournment