

# MARABOU RANCH METROPOLITAN DISTRICT

## REGULAR MEETING

Via Teleconference

Wednesday, November 20, 2024, at 8:30 a.m.

<https://marabouranchmd.specialdistrict.org/>

*This meeting will be held in person at 42375 River Keeper Path, Steamboat Springs, CO and via teleconferencing and can be joined by following the directions below:*

<https://us06web.zoom.us/j/85936514126?pwd=XaW1n9EqoWXKU671CCaPetWmNI7fDW.1>

Meeting ID: 859 3651 4126

Passcode: 315441

Call-in Number: 720-707-2699

---

James DeFrancia, President	Term to May 2027
David M. Blandford, Treasurer	Term to May 2025
Teresa L. VanOrden, Secretary	Term to May 2025
Marlin B. Dailey, Jr., Assistant Secretary	Term to May 2025
Rudi P. Fronk, Assistant Secretary	Term to May 2027

---

### **NOTICE OF REGULAR MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board(s) on matters that affect the District(s) that are not otherwise on the agenda. 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. Consider Approval of Regular Meeting Minutes from the September 19, 2024 Regular Meeting (**enclosure**)
  - b. Adoption of the Amended and Restated Public Records Request Policy (**enclosure**)
6. Manager Matters
  - a. Update on Well Pumps
  - b. Discuss and Consider Approval of Crack Sealing Proposal for 2025 (**enclosure**)
  - c. Discuss and Consider Proposal Fire Monitoring System at the Water Treatment Plant (**enclosure**)
  - d. Discuss Road Reserve Fee
7. Insurance Matters
  - a. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage (**enclosure**)

- b. Consider Approval of the Consider Approval of 2025 Agency Fee Invoice from T-Charles Wilson
  - c. Discuss Director Compensation and Consider Approval of 2025 Exclusion from BMO Worker's Compensation Coverage
  - d. Discuss and Consider Increase of Crime Coverage to \$100,000
8. Legal Matters
- a. Discuss 5.25% Limitation of SB24-233 and HB24B-1001 and Possible Election Regarding the Same
  - b. Consider Adoption of 2025 Annual Administrative Resolution (**enclosure**)
  - c. Discuss and Consider Approval of Resolution Calling May 6, 2025, Election (**enclosure**)
  - d. Discuss and Review Website Accessibility and Document Remediation Quotes (**enclosure**)
9. Financial Matters
- a. Retain Bond Counsel for legal opinion and other assistance in issuing tax free bonds for replacement of the existing debt of approximately \$1.2 million (**enclosure**)
  - b. Consider Approval of Financials and Claims (**enclosure**)
  - c. Public Hearing on 2024 Budget Amendment (if necessary)
    - i. Consider Approval of Resolution Amending the 2024 Budget (if necessary)
  - d. Public Hearing on Proposed 2025 Budget
    - i. Consider Approval of Resolution Adopting the 2025 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
  - e. Other Financial Matters
10. Other Business
- a. Discuss Status of Discussions with the HOA Regarding the District's Continued Existence and Conveyance of Water System from HOA to the District
11. Adjourn