

SUNSET PARKS METROPOLITAN DISTRICT

SPECIAL MEETING via teleconference

Thursday, March 20, 2025 at 11:00 a.m.

<https://sunsetparksmetrodistrict.com/>

Kent Pedersen, President	Term to May 2027
Debra Hessler, Secretary/Treasurer	Term to May 2027
Jennifer Thornbloom, Assistant Secretary	Term to May 2027
Jonathan Beckwitt, Assistant Secretary	Term to May 2025
Alexander Ray, Assistant Secretary	Term to May 2025

This meeting can be joined via Zoom using the following information:

<https://us06web.zoom.us/j/83482606424?pwd=gvsbfzaj0yyh6a9zhdc823rih3i8c.1>

Call-in Number: 720-707-2699

Meeting ID: 834 8260 6424

Passcode: 137199

NOTICE OF SPECIAL 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 on matters that affect the District. 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, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of November 22, 2024 Annual Meeting Minutes
 - b. Approval of October 31, 2024 Special Meeting Minutes
 - c. Approval and Ratification of Claims Payable
6. Legal Matters
 - a. Other Legal Matters
7. Financial Matters
 - a. Review Cash Position and December 31, 2024 Unaudited Financial Statements
 - b. Conduct Public Hearing on Amendment to 2024 Budget
 - i. Consider Adoption of Resolution Amending 2024 Budget
 - c. Consider Ratification of 2025 Statement of Work from CliftonLarsonAllen, LLP
 - d. Consider Engagement of Auditor for 2024 Audit Services
 - e. Other Financial Matters
8. Other Business/Adjourn