

**NOTICE OF SPECIAL MEETING  
- BEAR RIDGE METROPOLITAN DISTRICT -**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **BEAR RIDGE METROPOLITAN DISTRICT** of the County of Douglas, State of Colorado, will hold a special meeting at 7:30 p.m., on Tuesday, December 10, 2024. The meeting is being held for the purpose of conducting such business as may come before the Board. All meetings are open to the Public. To access the meeting, visit

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

Meeting ID: 238 076 045 697 Passcode: gXAvEB

BY ORDER OF THE BOARD OF DIRECTORS:  
BEAR RIDGE METROPOLITAN DISTRICT  
By: /s/ ERB LAW, LLC

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Public Comment
4. Approval of Agenda
5. Approval of Meeting Minutes
  - a. Special Meeting Minutes of November 29<sup>th</sup>, 2023
6. Administrative Matters
  - a. 2025 Annual Administrative Resolution
    - i. Confirm Designation of 24-hour Posting Location
  - b. Resolution re 2025 Election
    - i. Discussion re 2025 Director Election
  - c. Resolution re Website Accessibility Policy
7. Insurance Matters
  - a. Discussion re District Insurance Policy/Director Bonds
    - i. Approve and Ratify Purchase of Public Official Position Bonds
  - b. Resolution to Opt. out of Workers' Compensation Coverage for Uncompensated Directors
  - c. Other
8. Financial Matters
  - a. 2024 Budget Amendment (if needed)
    - i. Discussion re 2024 Budget Amendment
    - ii. Public Hearing on the 2024 Budget Amendment
    - iii. Resolution re Adoption of Amended 2024 Budget
  - b. 2025 Budget
    - i. Discussion re Proposed 2025 Budget
    - ii. Public Hearing on the Proposed 2025 Budget
    - iii. Resolution re Adoption of 2025 Budget, Appropriation of Funds, and Certification of Mill Levy
  - c. Approve and Ratify Douglas County Mill Levy Entry Authorization Form
  - d. Other
9. Legal Matters
  - a. Other
10. Other Business
  - a. Development Update
11. Adjourn

**NEXT MEETING: TBD**