QUANTUM 56 METROPOLITAN DISTRICT

405 Urban Street, Suite 310 Lakewood, CO 80228 https://quantum56metrodistrict.org

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors		
Cameron Bertron	President	Term Expires: May 2025
Courtney Schneider	Treasurer	Term Expires: May 2025
Sarah Laverty	Secretary	Term Expires: May 2027
Michael Bjes	Assistant Secretary	Term Expires: May 2025
VACANT		Term Expires: May 2027

DATE: Thursday, November 13, 2024

TIME: 9:00 a.m. PLACE: Via Zoom

Join Zoom Meeting, https://zoom.us/j/7848826891 Meeting ID: 784 882 6891

Password: 0000

To Join by phone: 1 (719) 359-4580 no participant code needed (press #) +17193594580,,7848826891#,...,*0000#

I. ADMINISTRATIVE MATTERS

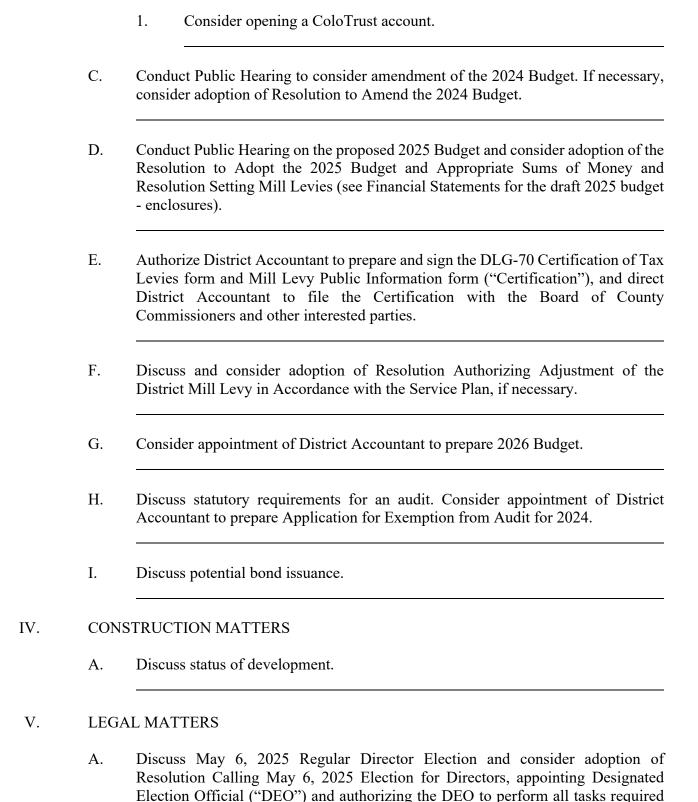
- A. Present disclosures of potential conflicts of interest and confirm quorum.
- B. Approve agenda; confirm location of meeting and posting of meeting notice; and designate 24-hour posting location.
- C. Acknowledge the resignation of Madison Wilsmann from the Board of Directors.
- D. Discuss vacancy on the Board and consider the appointment of eligible elector, Brennan Wahlgren, to the Board of Directors of the District. (Notice of Vacancy published June 20, 2024). Administer Oath of Office.

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II.

III.

E.	Consider Appointment of Officers:	
	President Treasurer Secretary Asst. Secretary Asst. Secretary	
F.	Public Comment:	
	Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.	
G.	Discuss business to be conducted in 2024 and location (virtual and/or physical) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location, and Designating Posting Location for 24-Hour Notices (enclosure).	
CONS	SENT AGENDA	
motio reque	e items are considered to be routine and will be approved and/or ratified by one on. There will be no separate discussion of these items unless a Board member so sts; in which event the item(s) will be removed from the Consent Agenda and dered in the Regular Agenda.	
A. B. C.	Approval of the November 9, 2023 Regular Meeting Minutes (enclosure). Ratify approval of Application for Exemption from Audit for 2023 (enclosure). Authorize renewal of District's insurance and Special District Association (SDA) membership for 2025.	
D.	Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2025 (District Transparency Notice).	
FINA	NCIAL MATTERS	
A.	Review and consider approval of the payment of claims (enclosure).	
В.	Review and consider acceptance of unaudited financial statements (enclosure).	



for the conduct of a mail ballot election. Self-Nomination Forms are due by February 28, 2025 (enclosure). Discuss the need for ballot issues and/or questions.

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B. Discuss rate increase for Management Services and consider approval of Change Order No. 2 to Service Agreement for District Management Services between the District and Public Alliance LLC (enclosure).

VI. OTHER MATTERS

A. Discuss website accessibility matters.

VII. ADJOURNMENT

There are no more regular meetings scheduled for 2024.