

NOTICE OF SPECIAL MEETING
NEIGHBORS POINT METROPOLITAN DISTRICT

Wednesday, October 25, 2023
5:30 P.M.
via teleconference

This meeting will be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting

<https://us06web.zoom.us/j/85117058043?pwd=DdW2DY1aTazoBv6Z6UUECK8RlXnNY8.1>

Meeting ID: 851 1705 8043
Passcode: 488589
Call In: 720-707-2699

Director	Office	Term
Zoa Schescke	President	2027
Ramon Clopton	Secretary/Treasurer	2027
VACANT		2027
VACANT		2025
VACANT		2025

AGENDA

1. Call to Order/Declaration of Quorum
2. Approval of Agenda
3. Director Conflict of Interest Disclosures
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments may be limited to three (3) minutes per person at the discretion of the Board. Comments will be taken in the order reflected on the sign in sheet.
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 and placed on 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. September 27, 2023 Special Meeting Minutes (**enclosure**)
6. Legal Matters
 - a. Discuss FAQ for Website (enclosure)
 - b. Discuss Vacant Board Positions
 - c. Discuss District Website Compliance and WCAG 2.1 AA Requirements for ADA Compliance
 - d. Consider Adoption of Resolution Adopting a Website Accessibility Policy (**to be distributed**)
7. Director/District 101 Presentation
8. Adjourn