

IRON MOUNTAIN METROPOLITAN DISTRICT NOS. 1-3

www.ironmountainmd.com

Martin Lind, President	Term to May 2025
Jerry Helgeson, Secretary/Treasurer	Term to May 2025
Justin Donahoo, Assistant Secretary	Term to May 2025
John Jensen, Assistant Secretary	Term to May 2027
Marissa Donahoo, Assistant Secretary	Term to May 2027

NOTICE OF MEETING

via teleconference

Monday, July 31, 2023, at 9:00 A.M.

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

<https://us06web.zoom.us/j/87311915255?pwd=TkVDSiRoRVpaTGk0NjFEeWdiVmROUT09>

Meeting ID: 873 1191 5255; Passcode: 303252; Call In #: 1(720)707-2699 or 1(719)359-4580

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Consider Election of Officers
5. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. 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. Approval of Minutes from the November 15 and December 2, 2022, Joint Special Meetings (**enclosures**)
 - b. Ratification of 2022 Audit Exemption (District No. 3) (**enclosure**)
 - c. Acceptance of Access Easement from Windsor Southgate Development, LLC (**enclosure**)
 - d. Ratification of Bill of Sale for Monument Sign (**enclosure**)
 - e. Ratification of Independent Contractor Agreement with DaVinci Sign Systems, Inc for Monument Design and Engineering (**enclosure**)
7. Legal Matters
8. Financial Matters
 - a. Consider Approval of Financials/Payables (**enclosure**)
 - b. Conduct Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution Amending 2022 Budget (District No. 1) (**enclosure**)
 - c. Consider Approval of 2022 Audits (District Nos. 1&2) (**enclosure**)

9. Other Business

10. Adjourn

2023 Joint Regular Meeting Schedule

October 19th at 10:00 a.m.