



HANCOCK METROPOLITAN DISTRICT NO. 1 & 2

Regular Board Meeting
Monday, October 28, 2024, at 2:30 PM
17 S. Wahsatch Ave.
Colorado Springs, Colorado 80903
and

Via tele/videoconference

<https://video.cloudoffice.avaya.com/join/493187195>

Meeting ID: 493187195

Or dial:

+1 (213) 463-4500

Access Code / Meeting ID: 493187195

Board of Director	Title	Term
Raymond O'Sullivan	President	May 2027
Jay O'Sullivan	Secretary	May 2027
James Buller	Treasurer	May 2027
Vacant	Director	May 2025
Vacant	Director	May 2025

AGENDA

1. Call to order
2. Declaration of Quorum/Director Qualifications/Disclosure Matters
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.
5. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Boards. 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 Minutes from October 25, 2023 Special Meeting (enclosure)
 - b. Adoption of Amended and Restated Public Records Request Policy (enclosure)
 - c. Ratify 2023 Annual Report (enclosure)
 - d. Ratify Application for Exemption from Audit (enclosure)
6. Financial Matters
 - a. Public Hearing on 2025 Budget
 - i. Consider Adoption of Resolution Adopting 2025 Budget (enclosure)
7. Legal Matters
 - a. 2024 Legislative Overview (enclosure)
 - b. Consider Adoption of Joint Annual Administrative Resolution (2025) (enclosure)
 - c. Review and Consider Approval of WSDM – District Managers Engagement Letter (enclosure)
 - d. Consider Adoption of Joint Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (enclosure)
 - e. Discuss 2025 Election
 - i. Consider Adoption of Joint Resolution Calling Election (enclosure)

WSDM – District Managers

614 N. Tejon St., Colorado Springs, CO 80903 (719) 447-1777 www.wsdistricts.co

8. Insurance Matters
 - a. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Consider Approval of and Authorization to Bind Coverage (enclosure)
9. Development Status
10. Other Business
 - a. 2025 Regular Meeting Schedule
11. Adjourn