## GREEN TREE METROPOLITAN DISTRICT NOS. 1 & 2 -CONSOLIDATED SPECIAL MEETING-

**NOTICE IS HEREBY GIVEN** that the Board of Directors of Green Tree Metropolitan District Nos. 1 and 2, Jefferson County, Colorado, will hold a special meeting on Wednesday, November 13, 2024, at 10:00 a.m., at 14143 Denver West Parkway, Suite 100, Golden, Colorado. The meeting will be held for the purpose of considering for approval a proposed 2025 budget and, if necessary, an amended 2024 budget, and conducting such other business as may come before the Board. The meeting is open to the Public.

BY ORDER OF THE BOARDS OF DIRECTORS: GREEN TREE METROPOLITAN DISTRICT NOS. 1 AND 2 By: /s/ SETER, VANDER WALL & MIELKE, P.C.

## **AGENDA**

- 1. Call to Order
- 2. Declaration of Quorum/Disclosure Matters
- 3. Approval of Agenda
- 4. Public Comment
- 5. Approval of Minutes April 10, 2024 Special Meeting
- 6. Financial Matters
  - a. Financials / Payment of Claims
  - b. Approval of 2023 Audit
  - c. Other
- 7. Public Hearing on the Proposed 2025 Budget and (if necessary) Amended 2024 Budget
- 8. Legal Matters
  - a. Website Accessibility
    - i. Consider Resolution Approving Accessibility Plan and Designating Compliance Coordinator
    - ii. Website Accessibility Quarterly Report / Update
  - b. Ratify 2023 Consolidated Annual Report
  - c. Other
- 9. Other Business
- 10. Adjourn

NEXT REGULAR MEETING: Tuesday, June 24, 2025 at 10:00 a.m.