



**HANCOCK METROPOLITAN DISTRICT NO. 1 & 2**

Regular Board Meeting  
Wednesday, October 25, 2023, at 11:00 AM  
17 S. Wahsatch Ave.

Colorado Springs, Colorado 80903

and

Via tele/videoconference

<https://video.cloudoffice.avaya.com/join/174789123>

Meeting ID: 174789123

Or dial:

+1 (213) 463-4500

Access Code / Meeting ID: 174789123

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 December 7, 2022 Special Meeting (enclosure)
  - b. Approval of Minutes from August 21, 2023 Special Meeting (enclosure)
  - c. Adoption of Amended and Restated Public Records Request Policy (enclosure)
  - d. Ratify 2022 Annual Report (enclosure)
  - e. Ratify Application for Exemption from Audit (enclosure)
6. Financial Matters
  - a. Public Hearing on 2024 Budget
    - i. Consider Adoption of Resolution Adopting 2024 Budget (enclosure)
7. Legal Matters
  - a. 2023 Legislative Overview (enclosure)
  - b. Consider Adoption of Joint Annual Administrative Resolution (2024) (enclosure)
  - c. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
  - d. Review and Consider Approval of WSDM – District Managers Engagement Letter (enclosure)

8. Insurance Matters
  - a. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage (enclosure)
9. Development Status
10. Other Business
  - a. 2024 Regular Meeting Schedule
11. Adjourn