

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
CENTENNIAL DOWNS METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **Centennial Downs Metropolitan District** (the “District”), of the City of Littleton, Arapahoe County, Colorado, will hold a special meeting at 5:30 p.m., or as soon thereafter as possible, on Thursday, November 7, 2024, at the Riverwalk Clubhouse, located at 2751 W Riverwalk Circle, Littleton, Colorado 80123. This meeting is being held for the purpose of addressing those matters set out in the agenda below as same may be amended at the time of the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: Thursday, November 7, 2024
Time: 5:30 p.m.
Location: Riverwalk Clubhouse
2751 W Riverwalk Circle
Littleton, Colorado 80123

AGENDA

BOARD OF DIRECTORS

Jim Taylor, President, (2023-2025)
Janice K. Stoll, Secretary, (2023-2025)
Charles Hardy, Treasurer, (2023-2025)
Vacancy (2022-2025)
Vacancy (2022-2025)

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to three minutes per person)
5. Consider for Approval the Minutes of the November 29, 2023 Special Meeting
6. Financial Items
 - a. Consider Ratification and Approval of Payments of Claims
 - b. Financial Statements
 - c. Consider Approval of 2025 Accounting Engagement Letter
 - d. Consider Approval of 2024 Audit Engagement Letter
7. 2024 Budget Amendment, if necessary

- a. Conduct Public Hearing on 2024 Budget Amendment
 - b. Review and Consider Approval of Resolution to Amend 2024 Budget
8. 2025 Budget
 - a. Conduct Public Hearing on 2025 Budget
 - b. Review and Consider Adoption of Proposed 2025 Budget, Consider Approval of Resolution to Adopt 2024 Budget, Approving Appropriation of Sums of Money, and Certification of Mill Levies
9. Legal Items
 - a. Consider Approval of Resolution Concerning 2025 Annual Administrative Matters
 - b. Consider Approval of Resolution Providing for Exclusion of Workers' Compensation Coverage for 2025
 - c. Consider Approval of Resolution Calling for the Regular May 2025 Election (*all Board Members are Term Limited*)
 - d. Consider Approval of Updated Colorado Open Records Act Resolution
 - e. 2024 Legislative Update
10. Director Items
 - a. Discussion Regarding Potential Dissolution at end of 2025
11. Other Business
12. Continuation/Adjournment