

**NOTICE OF REGULAR MEETING & AGENDA
ESTANCIA METROPOLITAN DISTRICT**

<https://estanciametrodistrict.com/>

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

<https://us06web.zoom.us/j/83975747858?pwd=M3hjR2I0Q09qVkRaYWVM2M0hGanFGUT09>

Meeting ID: 839 7574 7858
Passcode: 816303
Call-In Number: 1-720-707-2699

Wednesday, October 11, 2023
1:00 P.M.

Jason Dassinger, President	Term to May 2027
Rodney Alpert, Treasurer	Term to May 2027
Paul Andrade, Secretary	Term to May 2025
Richard Giardina, Assistant Secretary	Term to May 2025
VACANCY	Term to May 2027

AGENDA

- 1. ADMINISTRATIVE MATTERS**
 - a. Call to Order
 - b. Declaration of Quorum and Confirmation of Director Qualifications
 - c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
 - d. Approval of Agenda

- 2. PUBLIC COMMENT** (Items not on the Agenda; Comments limited to three minutes per person)

- 3. CONSENT AGENDA ITEMS** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event the item will be removed from the Consent Agenda and considered in the regular agenda.)
 - a. Approval of Minutes from September 25, 2023 Special Meeting (**enclosure**)
 - b. Approval of Consent to Assignment of Independent Contractor Agreement with Sterling Design Associates, LLC to Farnsworth Group, Inc. for Design Architectural Services (**enclosure**)

- 4. FINANCIAL MATTERS**
 - a. Discuss Potential Bond Refinance Options and Provide Direction for Same
 - b. Set Date for 2024 Budget Hearing

- 5. DISTRICT MANAGER MATTERS**
 - a. Update on Neighborhood Security

- 6. OTHER BUSINESS**

- 7. ADJOURNMENT**