

TWIN PEAKS METROPOLITAN DISTRICT

450 E. 17th Avenue, Suite 400

Denver, Colorado 80203-1254

Phone: 303-592-4380

<https://twinpeaksmetropolitan.specialdistrict.net/>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: *Monday, March 3, 2025*

TIME: *9:00 a.m.*

LOCATION: VIA ZOOM

ACCESS: Join Zoom Meeting

<https://us02web.zoom.us/j/89615055298?pwd=iIMbCogLFFAIAJUn8k7ILw56cbkKtR.1>

Meeting ID: 896 1505 5298

Passcode: 793114

Join by phone dial: 1-346-248-7799

Meeting ID: 896 1505 5298

Passcode: 793114

Board of Directors

Danaria McCoy

Joseph (“Joey”) Ginsborg

VACANT

VACANT

VACANT

Sanford Sigal

Lisa A. Jacoby

Office

President

Treasurer

Ex-Officio

Secretary

Term Expires

May, 2025

May, 2027

May, 2027

May, 2025

May, 2027

Non-elected

Non-elected

I. ADMINISTRATIVE MATTERS

- A. Confirm Quorum. Present disclosures of potential conflicts of interest.
- B. Approve agenda; confirm location of meeting, posting of meeting notice and designate 24-hour notice posting location.
- C. Public comments.
- D. Review and consider approval of Minutes from the October 21, 2024 regular meeting (enclosure).

- E. Ratify approval of the Streamline Software, Inc. Service Agreement for website hosting and website accessibility services.

II. FINANCIAL MATTERS

- A. Acknowledge and ratify determination not to transfer \$80,000 from the Debt Service Fund to the General Fund and ratify the use of the \$80,000 for an excess debt service payment.
- B. Discuss Audit requirements and consider ratification of the engagement of Haynie & Company to prepare the 2024 Audit for an amount of \$8,000. (enclosure).

III. LEGAL MATTERS

IV. OTHER BUSINESS

- A. Confirm a quorum for the October 20, 2025 Regular Board Meeting at 10:00 a.m., via Zoom.

V. ADJOURNMENT

**THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR
OCTOBER 20, 2025 – BUDGET HEARING**