

**NOTICE OF SPECIAL MEETING
PARADISE OF COLORADO METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **PARADISE OF COLORADO METROPOLITAN DISTRICT** of the County of Teller, State of Colorado, will hold a special meeting at 1:15 p.m. on Monday, March 11, 2024, at Park State Bank & Trust, 710 Highway 24, in Woodland Park, Colorado. In addition, the meeting will also be held by Zoom. The meeting will be held for the purpose of conducting such business as may come before the Board. The meeting is open to the Public. To access the meeting, visit www.zoom.us, click on the join the Meeting Link, and use the following information:

Meeting ID: 811 8648 0644
Phone: 1-719-359-4580

PARADISE OF COLORADO METROPOLITAN DISTRICT
By: /s/ Seter, Vander Wall & Mielke, P.C.
Attorneys for the District

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Public Comment
4. Approval of Meeting Minutes – October 25, 2023 Special Meeting
October 25, 2023 Annual Meeting
5. Annual Administrative Matters 2024
 - a. Director Qualification Affidavits
 - b. Disclosure Matters/Update General Conflict Forms
 - c. Approval of Annual Administrative Resolution for Year 2024
 - d. Renewal of Consultants
6. Financial Matters
 - a. Financial Report/ Payment of Claims
 - b. Other
7. Other Business
 - a. Consider Agreement with Streamline for Website Management
 - b. Other
8. Adjourn

NEXT REGULAR MEETING: Wednesday, December 4, 2024 at 1:30 p.m.