

**NOTICE OF SPECIAL SPECIAL MEETING & AGENDA
STEAMBOAT BASECAMP METROPOLITAN DISTRICT**

<https://www.steamboatbasecampmd.com/>

January 30, 2025 at 9:00 a.m.

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

<https://us06web.zoom.us/j/84608575845?pwd=FscZs60pYHUVQfvzVncXl99mt8p8g.1>

Meeting ID: 846 0857 5845

Passcode: 391033

Call-in Number: 720-707-2699

Gabriela Riegler, President	Term to May 2025
Kevin Riegler, Treasurer	Term to May 2025
Kyle Starr, Secretary	Term to May 2027
Vacant	Term to May 2027
Vacant	Term to May 2027

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

3. CONSENT AGENDA (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 November 20, 2024 Special and Annual Meetings (enclosures)
 - b. Approval of Payment of Claims (enclosure)
 - c. Approval of Financial Statements (to be distributed)

4. FINANCIAL MATTERS
 - a. Discussion regarding Outstanding Financial Matters

5. LEGAL MATTERS
 - a. Adoption of Resolution Approving Dissolution of District (enclosure)

6. OTHER BUSINESS

7. ADJOURNMENT