

**NOTICE AND AGENDA  
JOINT SPECIAL MEETING  
OF THE BOARDS OF DIRECTORS OF THE  
MINERS MESA COMMERCIAL METROPOLITAN DISTRICT  
AND THE  
MINERS MESA RESIDENTIAL METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the “Board”) of the **Miners Mesa Commercial Metropolitan District** and the **Miners Mesa Residential Metropolitan District** (collectively, the “Districts” or each a “District”), of the City of Black Hawk, Gilpin County, Colorado, will hold a special meeting at 12:00 p.m., or as soon thereafter as possible, on Thursday, October 24, 2024, at Bob’s Atomic Burgers, located at 1310 Ford Street, Golden, Colorado 80401 and by telephone and videoconference, as noted below. 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, October 24, 2024  
**Time:** 12:00 p.m.  
**Location:** Bob’s Atomic Burgers  
1310 Ford Street  
Golden, Colorado 80401  
**Video:** [Zoom Meeting Link](#)  
**Call-In Number:** (669) 254 - 5252  
**Meeting ID:** 161 866 4910  
**Passcode:** 336106

**AGENDA**

**Board of Directors**

Wendell Pickett, President, (2023-2027)  
Debra Bickle, Treasurer, (2023-2027)  
Meganne Andrew, Secretary, (2022-2025)  
Roger Pomainville, Vice President/Assistant Secretary/Treasurer, (2022-2025)  
Kyle Braly, Vice President/Assistant Secretary/Treasurer, (2023-2027)

*Discussion and possible action by one or both Districts on any of the following:*

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 December 5, 2023 Joint Special Meeting
6. Financial Items
  - a. Approval of Payments of Claims
  - b. Financial Statements
  - c. Approval of the 2025 Colorado CPA Company Engagement Letter for Accounting Services
7. Audit Items
  - a. Approval of 2023 and 2024 Audit Exemption Submissions
8. 2024 Budget Amendments, if necessary
  - a. Conduct Public Hearing on 2024 Budget Amendments
  - b. Approval of Resolutions to Amend 2024 Budgets
9. 2025 Budget
  - a. Conduct Public Hearing on 2025 Budgets
  - b. Adoption of Proposed 2025 Budgets and approval of Budget Resolutions
10. Legal Items
  - a. 2024 Legislation Update
  - b. Approval of the Resolution Concerning Annual Administrative Matters for 2025
  - c. Approval of Exclusion from Workers Compensation Coverage for 2025
  - d. Approval of Resolutions Calling for the Regular May 2025 Election
  - e. Approval of Updated Colorado Open Records Act Resolutions
11. Director Items
12. Other Business
13. Continuation/Adjournment