

**NOTICE OF REGULAR MEETING
ARAPAHOE LAKE PUBLIC PARK DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **ARAPAHOE LAKE PUBLIC PARK DISTRICT** of the County of Arapahoe, State of Colorado, will hold a regular meeting at 6:00 p.m., on Wednesday, March 6, 2024 via Zoom videoconferencing platform. The meeting is being held for the purpose of conducting such business as may come before the Board. The meeting is open to the Public.

The meeting will be conducted using Zoom video / telephonic conference, made available for public attendance by visiting www.zoom.us and using the meeting information below.

Meeting ID: 828 0585 6383
Passcode: 610709
Dial In Number: 1 719 359 4580 US

BY ORDER OF THE BOARD OF DIRECTORS:
ARAPAHOE LAKE PUBLIC PARK DISTRICT
By: /s/ SETER, VANDER WALL & MIELKE, P.C.
Attorneys to the District

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Agenda
4. Approval of Minutes – October 25, 2023 Special Meeting
5. Public Comment
6. Director Matters
 - a. Discussion re Board Vacancy
7. Annual Administrative Matters 2024
 - a. Director Qualification Statements
 - b. Disclosure Matters/Update General Conflict Forms
 - c. Approval of Annual Administrative Resolution for Year 2024
 - d. Renewal of Consultants
8. Financial Matters
 - a. Financial Report / Payment of Claims
 - b. Ratification of SEMWSA Fee Reimbursements to HOA
 - c. Other

9. District Operations
 - a. Pool Matters
 - i. Discussion re 2024 & 2025 Pool Management Contract
 - ii. Discussion re Closing Pool Mondays After Swim Practice
 - iii. Discussion re Adoption of Rules for Lifeguards
 - iv. Discussion re Pool Water Quality
 - v. Update re Weekly Bathroom Cleaning Contract
 - b. Tennis/Pickleball Court Matters
 - c. Discussion re District BBQ Event
 - d. Other
10. Legal Matters
 - a. Discuss Safety and Loss Prevention Grant Fund
 - b. Identify Board Member as Designee for Pool Manager Contract Matters
 - c. Discussion re Possible Website Legal Language re Pool Safety Signage
 - d. Other
11. Other Business
12. Adjourn

NEXT REGULAR MEETING: WEDNESDAY OCTOBER 15, 2024 AT 6:00 P.M.