



*\* Individuals requiring special accommodation to attend and/or participate in the meeting please advise David Solin ([Manager Email](mailto:Manager.Email) or 303-987-0835) of their specific need(s) before the meeting.*

## AGENDA

1. Public Comment (Comments are limited to three [3] minutes per speaker).
2. Administrative Matters
  - a. Present Disclosure of Potential Conflicts of Interest
  - b. Consider Approval of the Agenda, Meeting Location, and excuse Directors not present.
  - c. Consider approval of 2026 Annual Administrative Matters Resolution (enclosure).
  - d. Consider approval of Minutes from September 24, 2025 Special Meeting (enclosure).

### 3. Financial Matters

- a. Consider ratifying approval of the payment of claims as follows (enclosures)

Fund	Period ending Oct. 31, 2025	Period ending Nov. 30, 2025
General	\$ 7,989.43	\$ 8,540.34
Debt	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-
<b>Total</b>	<b>\$ 7,989.43</b>	<b>\$ 8,540.34</b>

- b. Review and consider approval of the unaudited financial statements and schedule of cash position (to be distributed).
- c. Consider appointment of Wipfli LLP to perform the 2025 Audit, in an amount not to exceed \$ \_\_\_\_\_ (to be distributed).
- d. Conduct Public Hearing to consider Amendment to 2025 Budget and (if necessary) consider adoption of Resolution to Amend the 2025 Budget and Appropriate Expenditures.
- e. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget and Appropriate Sums of Money (enclosures – draft 2026 Budget and Resolution).
- f. Discuss and consider providing 30-day Notice of Cancellation to CliftonLarsonAllen LLP effective December 31, 2025. (to be distributed).

- g. Review and consider amendment of Service Agreement with Special District Management Services to include accounting services effective January 1, 2026.
4. Legal Matters
  - a. Review Spencer Fane updated Terms of Engagement (enclosure).
5. Project Updates
6. Adjournment: **MEETINGS WILL BE SCHEDULED AS NEEDED.**

Informational Enclosures:

- Memo regarding New Rate Structure from Special District Management Services, Inc.