

GREAT WESTERN METROPOLITAN DISTRICT NOS. 1-11

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Marc Savela	President & Chairperson	May 2029
Mary-Kate Corbitt	Secretary/Treasurer	May 2029
Vacant	Vice President/Asst. Secretary/Asst. Treasurer	May 2027
Vacant	Vice President/Asst. Secretary/Asst. Treasurer	May 2029
Vacant	Vice President/Asst. Secretary/Asst. Treasurer	May 2027

Date: December 3, 2025 (Wednesday)

Time: 3:30 P.M.

Place: MS TEAMS & Teleconference

[Join the meeting now](#)

Meeting ID: 286 270 655 511 Passcode: Av73o2vy

Dial in by phone

[+1 720-721-3140,,14453807#](#) Phone conference ID: 144 538 07#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person)
- E. Consider Board Vacancy, Appointment to Fill Vacancy and Elect Officers.
- F. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – July 17, 2025, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.
- D. Accept Unaudited Financial Statements through September 30, 2025.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Consider Approval of 2026 Master Service Agreements with Operations and Maintenance Service Contractors.
 - a. Affordable Pest Control
 - b. Foothills Landscape Maintenance
 - c. JD Enterprises
 - d. Ramey Environmental
 - e. SWPPP Colorado
 - f. Quality Well and Pump

- C. Consider Approval of Annual Engagement of District Consultants.
- D. Proposed 2026 Board Meeting Dates.
 - i. March 30th, 2026, at 11:00 A.M.
 - ii. July 27th, 2026, at 11:00 A.M.
 - iii. October 12th, 2026, at 11:00 A.M.
 - iv. November 9th, 2026, at 11:00 A.M.

IV. CAPITAL ITEMS

- A. Consider Cost Certifications/Acceptance for Gotham Greens, Connector Road, Lineage, and Master Studies.

V. FINANCIAL ITEMS

- A. Public Hearing regarding the Proposed Amended 2025 Budgets.
- B. Consider Adoption of Amended 2025 Budgets; Consider Approval of Resolution to Amend Budgets and Appropriate Sums of Money.
- C. Public Hearing regarding the Proposed 2026 Budgets.
- D. Consider Adoption of 2026 Budgets; Consider Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
- E. Approval of engagement with Rubin Brown for 2025 Audit.

VI. LEGAL ITEMS

- A. Legislative Updates Discussion.
- B. Spencer Fane LLP's Updated Standard Terms and Conditions for Legal Services Engagement.
- C. Consider Approval of 2026 Annual Exclusion from Workers Compensation Resolution.
- D. Consideration and Approval of 2026 Annual Administrative Matters Resolution.
- E. Consider Ratification and Approval of Annual Report.
- F. Consider Ratification and Approval of Election Resolution.
- G. Discuss District Boundaries.
- H. Consider Approval of Reimbursement Resolution for Engineer Certification No. __ dated ____ (enclosure to be provided as post-packet item).

VII. DIRECTOR COMMENT

VIII. EXECUTIVE SESSION

- A. If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

IX. ADJOURNMENT

*****The next Regular Meeting is scheduled TBD, 2026*****