

MONTAVA METROPOLITAN DISTRICT NOS. 1-7

2001 16th Street, Suite 1700
Denver, CO 80202
Phone: 303-779-5710
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NOTICE OF REGULAR MEETING AND AGENDA

DATE: Friday, October 16, 2026

TIME: 9:00 a.m.

ACCESS: To attend via Microsoft Teams Videoconference, use the link below:
<https://teams.microsoft.com/meet/272389488377412?p=LsFEwOO97NNJMpXMZe>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 109 962 462#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Max Moss	President/Secretary/Treasurer	May, 2029
Vacant		May, 2029
Vacant		May, 2027
Vacant		May, 2027
Vacant		May, 2029

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notice.
- D. Public Comment.
Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
- E. District No. 1: Approval of minutes from the March 2, 2026 Special Meeting (enclosures).
- F. District Nos. 1 – 7: Consider 2027 meeting schedule and discuss annual meeting.
- G. District Nos. 1 – 7: Consider adoption of the Joint Resolution Regarding 2027 Annual Administrative Matters (enclosure).
- H. District Nos. 1 – 7: Consider approval of Independent Contractor Agreement with Heatherly Creative for Website Services (enclosure).

II. FINANCIAL MATTERS

- A. District No. 1: Review and consider approval and/or ratify approval of prior and current claims (enclosure).

- B. District No. 1: Review and consider acceptance of the June 30, 2026 Unaudited Financial Statements (enclosure).
- C. District Nos. 1-7: Conduct Public Hearings to consider amendment of the 2026 Budgets. If necessary, consider adoption of Resolution to Amend the 2026 Budget.
- D. District Nos. 1 – 7: Conduct Public Hearings on the proposed 2027 Budgets and consider adoption of Resolutions to Adopt the 2027 Budget, Appropriate Sums of Money and Authorize the Certification of the Tax Levy (enclosure).
- E. District Nos. 1 – 7: Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form (“MLC”) for certification to the Board of County Commissioners and other interested parties.
- F. District Nos. 1 – 7: Consider appointment of District Accountant to prepare Applications for Exemption from Audit for 2026.
- G. Review of cash access memorandum (enclosure).

III. LEGAL MATTERS

- A. District Nos. 1 – 7: Resolution Calling a Regular Election for Directors on May 4, 2027, appointing the Designated Election Official (“DEO”), notice and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination and Acceptance Forms are due by February 28, 2027. Discuss need for ballot issues and/or questions (enclosure).
- B. District Nos. 1-7: Approval of Engagement Letters with WBA, PC (enclosure).

IV. MANAGER MATTERS

- A. District Nos. 1 - 7: Review and consider approval of Property and Liability Coverage and/or renewal for 2027. Discuss changes needed to property schedule (if any) (enclosure).
- B. District Nos. 1 – 7: Consider exclusion from workers’ compensation for 2027.
- C. District Nos. 1 – 7: Authorize renewal of membership in the Special District Association for 2027.
- D. District No. 1 – 7: Review and consider approval of CLA Statements of Work for 2027 for accounting and public management services (enclosure).

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting is scheduled for April 16, 2027.