

SPECIAL MEETING
ILIFF AVENUE METROPOLITAN DISTRICT
Wednesday, November 5, 2025
3:00 P.M.
1201 S. Parker Road, Ste. 200, Denver, Colorado and via Zoom

To Join Via Zoom:

<https://us06web.zoom.us/j/87445707338?pwd=bTh1eFBaOXlxcWZ3UFZTT3lza3Rzdz09>

Meeting ID: 874 4570 7338

Passcode: 928996

<u>Board of Directors</u>	<u>Term Expiration</u>
Brian Alpert, President	May 2029
Sally Alpert, Secretary/Treasurer	May 2029
Scott Alpert, Asst. Secretary	May 2029
Michael Alpert, Asst. Secretary	May 2027
Alexandra Alpert, Director	May 2027

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Disclosure of Potential Conflicts of Interest
4. Director Matters
5. Public Comment
6. Approval of Minutes – July 23, 2025 Special Meeting
7. Financial Matters
 - (a) Accept Financial Statements and Approve Payment of Claims
 - (b) Ratify 2024 Audit Exemption
 - (c) Consider Engagement Letter for 2025 Audit
8. Public Budget Hearing on Amended 2025 Budget
 - (a) Consider Resolution to Amend 2025 Budget
9. Public Budget Hearing on Proposed 2026 Budget
 - (a) Consider Resolution to Adopt 2026 Budget, Appropriate Funds, Set Mill Levies
10. Old Business
11. Legal Matters
 - (a) Consider Approval of 2026 Annual Administrative Matters Resolution
 - (b) Consider Approval of Resolution Determining not to Provide Workers' Compensation Insurance Coverage for Uncompensated Members of the Board of Directors
 - (c) Consider Resolution Designating an Official Custodian and a Custodian for Purposes of CORA
 - (d) Consider Rules Related to Requests for Inspection of Public Records Pursuant to CORA
 - (e) Consider Updated Fritsche Law Engagement Letter (HB25-1090)
 - (f) 2025 Legislative Update
 - (g) Proposed Meeting Schedule for 2025: Wednesday, November 4, 2026 at 3:00 p.m.
12. Adjourn

Next Meeting Date: TBD