

# COUNTRYDALE METROPOLITAN DISTRICT

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Denver, CO 80202

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## **NOTICE OF SPECIAL MEETING/ WORK SESSION AND AGENDA**

**DATE:** Thursday, September 18, 2025

**TIME:** 8:30 a.m.

**LOCATION:** Via Microsoft Teams

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:  
[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OTFmNzA4ZGEtNDVjNi00NGY5LWE5MDYtYjcwYWM3MzRkZWZi%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227b9a9cbe-d14b-4a7e-9aa9-2ec121c95f66%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTFmNzA4ZGEtNDVjNi00NGY5LWE5MDYtYjcwYWM3MzRkZWZi%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227b9a9cbe-d14b-4a7e-9aa9-2ec121c95f66%22%7d)

To attend via telephone, dial 720-547-5281 and enter Conference ID: 528 001 137#

### **Board of Directors**

Steven Taniguchi

Kevin Collins

Vacant

Vacant

Vacant

### **Office**

Assistant Secretary

Secretary/Treasurer

Director

Director

Director

### **Term Expires**

May, 2027

May, 2027

## **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 notices.
- 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. Review and consider approval of minutes from the June 9, 2025, Special Board meeting (enclosure).

## **II. FINANCIAL MATTERS**

## **III. LEGAL MATTERS**

**IV. MANAGER MATTERS**

**V. OTHER BUSINESS**

- A. Discuss bond refunding analysis.

**VI. ADJOURNMENT**

**The next special meeting is scheduled for November 4, 2025, at 3:30 p.m. via Microsoft Teams (budget hearing).**