

COUNTRYDALE METROPOLITAN DISTRICT

2001 16th Street, Ste. 1700

Denver, CO 80202

Phone: 303-779-5710

www.countrydalemetro.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Friday, October 30, 2026

TIME: 10:00 a.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

<https://teams.microsoft.com/meet/259500386964045?p=YATFmdxeYqjn13ioZi>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 256 470 565#

Board of Directors

Kevin Collins

Steve Taniguchi

Vacant

Vacant

Vacant

Office

President

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 November 4, 2025 special meeting (enclosure).
- F. Review and consider ratification of preparation and filing of 2025 Annual Report (enclosure).
- G. Review and consider ratification of Service Agreement with BrightView Landscape Services, Inc. for 2026-2027 landscape management services (enclosure).

- H. Review and consider adoption of the Resolution Regarding 2027 Annual Administrative Matters (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of July 31, 2026 Unaudited Financial Statements (enclosure).
- B. Review and ratify approval of previous claims (enclosure).
- C. Review and ratify preparation and filing of 2025 Audit (enclosure).
- D. Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget.
- E. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget, Appropriate Sums of Money and Authorize the Certification of the Tax Levy (enclosures – Draft Budget and Resolution).
- F. 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.
- G. Consider approval of engagement with Wipfli LLP to prepare the 2026 Audit.
- H. Acknowledge CLA Cash Access Memo (enclosure).

III. LEGAL MATTERS

- A. 2026 Legislation Memorandum (enclosure).
- B. Review and consider adoption of 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).

IV. MANAGER MATTERS

- A. Review and consider approval of Property and Liability Coverage renewal for 2027. Discuss changes needed to property schedule (if any) (to be distributed).
- B. Review and consider approval of workers’ compensation coverage for 2027 (enclosure).
- C. Review and consider approval of CLA Statements of Work for 2027 for management services and accounting services (enclosures).
- D. Review and consider ratification of CLA Statement of Work for 2027 payroll services (enclosure).

V. OTHER BUSINESS

VI. ADJOURNMENT

There are no more regular meetings scheduled for the remainder of 2026.