

# COUNTRYDALE METROPOLITAN DISTRICT

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Denver, CO 80202

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## NOTICE OF SPECIAL MEETING AND AGENDA

**DATE:** Tuesday, November 4, 2025

**TIME:** 3:30 p.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\\_ZTIwYTRmZDEtNWFhMS00NDZILWl1YmItZTY4NDhkYmRlYTVm%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_ZTIwYTRmZDEtNWFhMS00NDZILWl1YmItZTY4NDhkYmRlYTVm%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: 120 535 415#

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Steven Taniguchi	President	May, 2027
Kevin Collins	Secretary/Treasurer	May, 2027
Vacant	Director	
Vacant	Director	
Vacant	Director	

### **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 September 18, 2025, Special Board Meeting/ Work Session and the October 27, 2025 Special Board Meeting (enclosure).
- F. Review and consider adoption of the Resolution Regarding 2026 Annual Administrative Matters (enclosure).

**II. FINANCIAL MATTERS**

- A. Review and consider acceptance of September 30, 2025 Unaudited Financial Statements (enclosure).
- B. Review and ratify approval of previous claims (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2025 Budget. If necessary, consider adoption of Resolution to Amend the 2025 Budget.
- D. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of resolution to Adopt the 2026 Budget, Appropriate Sums of Money and Authorize the Certification of the Tax Levy (enclosures – Draft Budget and Resolution).
- E. 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. Consider approval of engagement with Wipfli LLP to prepare the 2025 Audit.

**III. LEGAL MATTERS**

- A. 2025 Legislation Memorandum (enclosure).
- B. Updated Spencer Fane LLP Terms of Engagement (enclosure).

**IV. MANAGER MATTERS**

- A. Review and consider approval of Property and Liability Coverage renewal for 2026. Discuss changes needed to property schedule (if any) (to be distributed).
- B. Review and consider adoption of Resolution Waiving Worker’s Compensation Coverage for 2026 (enclosure).
- C. Review and consider approval of CLA Statements of Work for 2026 (enclosures).
- D. Review and acknowledge CLA Cash Access Policy (to be distributed).

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**

**There are no more regular meetings scheduled for the remainder of 2025.**