

## ACC METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: 303-987-0835 800-741-3254  
Fax: 303-987-2032  
<https://accmd.colorado.gov>

### NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
John Strabel		2027/May 2027
Brenda Lamer		2029/May 2029
<b>VACANT</b>		2027/May 2027
<b>VACANT</b>		2029/May 2029
<b>VACANT</b>		2029/May 2029
David Solin	Secretary (un-elected position)	

DATE: September 17, 2025

TIME: 2:00 P.M.

PLACE: via Zoom:

*\* Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dsolin@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

#### Join Zoom Meeting

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

Meeting ID: 546 911 9353

Passcode: 912873

Dial In: 1-719-359-4580

#### I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.

---

B. Confirm quorum, location of the meeting, posting of meeting notices, and designate 24-hour posting location. Approve Agenda.

- 
- C. Public Comment. Members of the public may express their view to the Board on matters that affect the District. Comments will be limited to three (3) minutes per speaker.

- 
- D. Acknowledge resignation of Director von Clausburg from the Board of Directors, effective April 17, 2025 (enclosure).

- 
- E. Discuss results of cancelled May 6, 2025 Regular Election for Directors (enclosure).
-

- F. Confirm filing of Oaths of Office.

---

- G. Discuss Board vacancies and Consider appointment of eligible elector, Allison Moreno, to the Board of Directors of the District. Administer Oath of Office. [Notice of Vacancy published in the *Aurora Sentinel* on May 29, 2025]

---

- H. Consider appointment of Officers:

President \_\_\_\_\_

Treasurer \_\_\_\_\_

Secretary \_\_\_\_\_

Asst. Secretary \_\_\_\_\_

---

## II. FINANCIAL MATTERS

- A. Review and consider acceptance of the draft 2024 Audit; Authorize execution of Representation Letter and authorize filing of the final Audit (enclosure).

---

## III. LEGAL MATTERS

- A. Update regarding the Second Amended and Restated Service Pan and Second Amended and Restated IGA with the City.

---

- B. Review and consider adoption of Resolution Calling a Regular Election for Debt Questions on November 4, 2025, appointing Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure).

---

## IV. OTHER MATTERS

- A. Discuss priority projects for the use of ARTA funds.

---

- V. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 13, 2025 – BUDGET HEARING.**