

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 REGULAR MEETING AND AGENDA

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

DATE: November 13, 2025 (Thursday)

TIME: 9:00 A.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 Brenda Lamer from the Board of Directors of the District effective November 4, 2025.

- E. Discuss Board vacancies and Consider appointment of eligible elector, Allison Moreno, to the Board of Directors of the District (effective upon filing the Oath of Office with the Clerk and Recorder).

- F. Consider approval of the Minutes of the November 14, 2024 regular meeting and September 17, 2025 special meeting (enclosure).
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- G. Discuss business to be conducted in 2026 and location (virtual) of meetings. Schedule regular meeting dates (suggested are June 11th and November 12th at 9:00 a.m.) and consider adoption of Resolution Establishing Regular Meeting Dates, Time, Location, and Designating Location for Posting 24-Hour Notices (enclosure).
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- H. Discuss §32-1-809, C.R.S. (Transparency Notice) reporting requirements and mode of eligible elector notification and direct staff regarding compliance.
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II. FINANCIAL MATTERS

- A. Review and ratify the approval of the payment of claims as follows (enclosures):

Fund	Period Ending June 30, 2025	Period Ending July 31, 2025	Period Ending Aug. 31, 2025	Period Ending Sept. 30, 2025
General	\$ 2,709.48	\$ 690.74	\$ 2,613.72	\$ 2,215.91
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ 3,585.40	\$ 15,316.05	\$ 19,361.06	\$ 2,642.27
Total	\$ 6,294.88	\$ 16,006.79	\$ 21,974.78	\$ 4,858.18

Fund	Period Ending Oct. 31, 2025
General	\$ 13,648.51
Debt	\$ -0-
Capital	\$ 4,685.51
Total	\$ 18,334.02

- B. Review and accept unaudited financial statements and cash position schedule (enclosure).
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- C. Discuss statutory requirements for an audit. Consider engagement of Haynie & Company for preparation of 2025 Audit, for an amount not to exceed \$_____.
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- D. Conduct public hearing to consider Amendment to 2024 Budget and consider adoption of Resolution to Amend the 2024 Budget (enclosure).
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- E. Conduct public hearing to consider Amendment to 2025 Budget and consider adoption of Resolution to Amend the 2025 Budget.
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- F. Review and consider approval of First Amendment to Facilities Funding and Acquisition Agreement between the District and FR Aurora Commerce Center Phase I, LLC.
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- G. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures - preliminary assessed valuations, 2026 draft Budget and Resolutions).
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- H. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form ("Certification"), and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.
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- I. Authorize renewal of District's insurance and Special District Association (SDA) membership for 2026.
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- J. Consider appointment of District Accountant to prepare the 2027 Budget and set date for 2027 Budget Hearing.
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- K. Discuss potential Loan or Bond Issuance.
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III. LEGAL MATTERS

- A. Discuss HB25-1090 compliance related to professional services provider engagements.
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- B. Discuss status of construction and status of PUC Application for Railroad Crossing.
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IV. OTHER MATTERS

- A. Discuss priority projects for the use of ARTA funds.
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V. ADJOURNMENT ***THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2025.***

Informational Enclosure:

- Memo regarding New Rate Structure from Special District Management Services, Inc.