#### 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

Board of Directors	<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
D '10 1'	0 , ( 1 , 1	• , • ` `

David Solin Secretary (un-elected position)

DATE: November 13, 2025 (Thursday)

TIME: 9:00 A.M. PLACE: via Zoom:

#### 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).

<sup>\*</sup> 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.

F.	Consider approval of the Minutes of the November 14, 2024 regular meeting and
	September 17, 2025 special meeting (enclosure).

- G. Discuss business to be conducted in 2026 and location (virtual) of meetings. Schedule regular meeting dates (suggested are June 11<sup>th</sup> and November 12<sup>th</sup> 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).
- H. Discuss §32-1-809, C.R.S. (Transparency Notice) reporting requirements and mode of eligible elector notification and direct staff regarding compliance.

#### II. FINANCIAL MATTERS

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

Fund		eriod Ending une 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	S	6,294,88	\$ 16,006,79	S	21,974,78	\$ 4,858,18

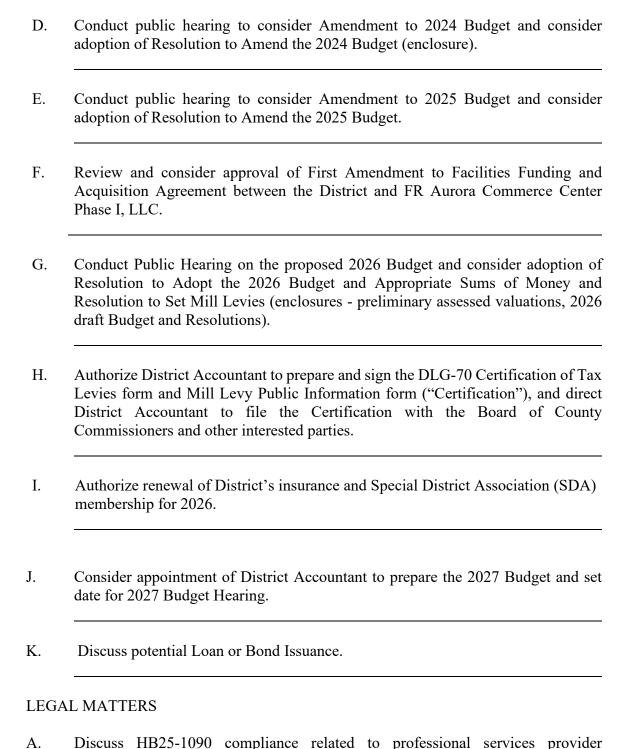
Fund	Period Ending Oct. 31, 2025
General	\$ 13,648.51
Debt	\$ -0-
Capital	\$ 4,685.51
Total	\$ 18,334.02

- B. Review and accept unaudited financial statements and cash position schedule (enclosure).
- C. Discuss statutory requirements for an audit. Consider engagement of Haynie & Company for preparation of 2025 Audit, for an amount not to exceed \$\_\_\_\_\_.

III.

A.

engagements.



ACC Metropolitan District
November 13, 2025 Agenda
Page 4

B. Discuss status of construction and status of PUC Application for Railroad Crossing.

## IV. OTHER MATTERS

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

# V. ADJOURNMENT <u>THERE ARE NO MORE REGULAR MEETINGS SCHEDULED</u> <u>FOR 2025.</u>

## Informational Enclosure:

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