WEST MEADOW METROPOLITAN DISTRICT

450 E. 17th Avenue, Suite 400
Denver, Colorado 80203
Phone: 303-592-4380

https://www.westmeadowmd.com/

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Friday, November 13, 2026

TIME: 11:00 a.m.

LOCATION: Video/teleconference

ACCESS: To attend via Zoom videoconference, use the below link:

https://us02web.zoom.us/j/82786685562?pwd=00QnUfEhczfiOap7uG5DMvnKbEX8wk.1

To attend via telephone, dial 1-719-359-4580 and enter the following additional information:

Meeting ID: 827 8668 5562
Passcode: 423294

Board of Directors	Office	Term Expires
John Cheney	President	May 2027
Amy Hamasaki	Treasurer	May 2029
Jake Schlesinger	Assistant Secretary	May 2027
Steve Watts	Assistant Secretary	May 2027
Allyn McMullin	Assistant Secretary	May 2029

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

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

C. 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.

D. Acknowledge resignation of Alexandria "Zander" Myers as Secretary (Non-Elected).

E. Consider appointment of Emily S. Plumb as Secretary to the Board of Directors.

F. Review and consider approval of Minutes from the November 14, 2025 Statutory Annual and Special Board Meeting.

G. Discuss business to be conducted in 2027 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location, and Designating Location for Posting of 24-Hour Notices.

H. Discuss posting and remediation of meeting minutes on District website and authorize actions associated therewith.

I. Acknowledgement of acquisition of Streamline by CivicPlus.

II. FINANCIAL MATTERS

A. Review and consider ratification and/or approval of claims.

B. Review and consider acceptance of unaudited financial statements.

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 to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget.

E. Conduct Public Hearings on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – preliminary assessed valuation and resolutions).

F. 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.

G. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan.

H. Consider appointment of District Accountant to prepare 2028 Budget.

I. Ratify engagement of Flynn CPA, LLC for preparation of the 2025 Audit.

J. Review and ratify approval of the 2025 Audit (enclosure) and authorize execution of Representations Letter.

K. Discuss statutory requirements for an audit. Authorize District Accountant to obtain proposals to perform the 2026 Audit.

III. LEGAL MATTERS

A. Discuss the terms for repayment of the 2023(B) Bonds.

B. Discuss May 4, 2027 Regular Director Election and consider adoption of Resolution Calling May 4, 2027 Election for Directors, appointing Designated Election Official ("DEO") and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 26, 2027 (enclosure). Discuss the need for ballot issues and/or questions.

C. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2027 (District Transparency Notice).

D. Acknowledgement of McGeady Becher Cortese Williams P.C. Engagement Letter Appendix A Update.

E. Review and consider adoption of Resolution Establishing the Official Record of District Meetings and Clarifying the Status of Third-Party Recordings, Transcripts, and Artificial Intelligence-Generated Materials (enclosure).

F. Review and consider adoption of Resolution Providing Policy Governing Automated Meeting Agents and Participation in Virtual District Meetings (enclosure).

G. Discuss District services for 2027 and consider approval of necessary service agreements for related services.

IV. OTHER BUSINESS

V. ADJOURNMENT

There are no more regular meetings scheduled for 2026.