

**JOINT MEETING OF EC WEST METROPOLITAN DISTRICT NO. 1, EC WEST METROPOLITAN DISTRICT NO. 2, EC WEST METROPOLITAN DISTRICT NO. 3, EC WEST METROPOLITAN DISTRICT NO. 4, EC WEST METROPOLITAN DISTRICT NO. 5, EC WEST COMMERCIAL METROPOLITAN DISTRICT, EC WEST OVERLAY METROPOLITAN DISTRICT, AND EC WEST WATER AND SANITATION DISTRICT.**

c/o Public Alliance  
7555 E. Hampden Avenue, Suite 501  
Denver, CO 80231  
<https://www.ecwestmetrodistricts.org/>

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**Notice of Special Meeting and Agenda**

**DATE:** Monday – September 8th, 2025

**TIME:** 2:30 p.m.

**LOCATION:** The Districts’ Board meetings will be held by video/telephonic means without any individuals (neither district representatives nor the general public) attending in person. Please use the information below to attend this meeting by video/telephonic means.

You can attend the meeting in the following ways:

1. To attend via Zoom Videoconference, use the link below:

<https://zoom.us/j/4496175182>

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

Meeting ID: 449 617 5182

One tap mobile: +17193594580,,4496175182#

**Board of Directors**

**Term Expires**

Timothy Craft / President	May 2027
David Gallo / Treasurer	May 2029
Jim Yates / Assistant Secretary	May 2027
Margaret Brown / Assistant Secretary	May 2027
Zachary Jansen / Assistant Secretary	May 2029

**I. ADMINISTRATIVE MATTERS**

- A. Present disclosures of potential conflicts of interest.

- B. Confirm quorum and location/manner of meeting and confirm posting of meeting notice. Approve agenda.

**II. PUBLIC COMMENT.** Members of the public may express their view to the Board on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes.

**III. CONSENT AGENDA:**

- A. **[EC West MD No. 1]** Review and consider approval of Engagement Letter with Greenberg Traurig, LLP for Bond Counsel Services in relation to EC West Metropolitan District No. 1 Special Assessment Bonds, Series 2025 (enclosure).
- B. **[EC West WSD]** Review and consider approval of Engagement Letter with Greenberg Traurig, LLP for Bond Counsel Services in relation to EC West Water and Sanitation District Bonds, Series 2025 (enclosure).
- C. **[EC West MD No. 1]** Review and consider approval of proposal with Schedio Group LLC for Independent Engineering Services (enclosure).
  - i. Consider approval of authorization to enter into Master Service Agreement with Schedio Group LLC for Independent Engineering Services (enclosure).
- D. **[EC West WSD]** Review and consider approval of proposal with Schedio Group LLC for Independent Engineering Services (enclosure).
  - i. Consider approval of authorization to enter into Master Service Agreement with Schedio Group LLC for Independent Engineering Services (enclosure).
- E. **[EC West MD No. 1]** Review and consider Engagement Letter with Piper Sandler & Co. for underwriting services in relation to EC West Metropolitan District No. 1, Limited Tax Supported and Special Revenue Bonds, Series 2025 (enclosure).
- F. **[EC West MD No. 1]** Review and consider approval of Engagement Letter with Stifel Financial Corp. for Municipal Advising Services in relation to EC West Metropolitan District No.1 Limited Tax Supported and Special Revenue Bonds, Series 2025 (enclosure).
- G. **[EC West MD No. 1]** Review and consider approval of Engagement Letter with Stifel Financial Corp. for Municipal Advising Services in relation to EC West Metropolitan District No.1 Special Assessment Bonds, Series 2025 (enclosure).
- H. **[EC West WSD]** Review and consider approval of Engagement Letter with Stifel Financial Corp. for Municipal Advising Services in relation to EC West Water and Sanitation District Special Revenue Bonds, Series 2025 (enclosure).
- I. **[EC West MD No. 2, EC West MD No. 3, EC West MD No. 4 and EC West WSD]** Discuss insurance requirements. Consider adoption of Resolution No. 2025-09-01 to obtain insurance coverage through the Colorado Special Districts Property and

Liability Pool and authorize membership in the Special District Association (enclosures).

- J. **[EC West Overlay MD]** Discuss insurance requirements. Consider adoption of Resolution No. 2025-09-02 to obtain inactive District insurance coverage through the Colorado Special Districts Property and Liability Pool and authorize inactive status membership in the Special District Association (enclosure).

#### **IV. LEGAL MATTERS**

- A. Consider approval and execution of EC West Community Authority Board Establishment Agreement by and between EC West Metropolitan District No. 1, EC West Metropolitan District No. 2, EC West Metropolitan District No. 3, EC West Metropolitan District No. 4, EC West Metropolitan District No. 5, and EC West Commercial Metropolitan District establishing and creating the EC West Community Authority Board (enclosure).
- B. Consider approval and execution of Memorandum of Understanding between EC West Metropolitan District No. 1, EC West Metropolitan District No. 2, EC West Metropolitan District No. 3, EC West Metropolitan District No. 4, EC West Metropolitan District No. 5, and EC West Commercial Metropolitan District regarding creation of the EC West Community Authority Board and EC West Overlay Metropolitan District's transition into inactive status (enclosure).
- C. **[EC West Overlay MD]** Declare intent of the EC West Overlay Metropolitan District to transition into inactive status and direct legal counsel to take all necessary steps to transition into inactive status.
- a. Consider adoption of Resolution No. 2025-09-04, Resolution of EC West Overlay Metropolitan District declaring Inactive Status (enclosure).

#### **V. OTHER BUSINESS**

#### **VI. ADJOURNMENT**

**The next regular meeting is scheduled for October 24, 2025 at 1:00 p.m. via Zoom  
videoconference**