

# EC WEST COMMUNITY AUTHORITY BOARD

7555 E. Hampden Avenue, Suite 501

Denver, CO 80231

<https://www.ecwestmetrodistricts.org/>

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## Notice of Special Meeting and Agenda

**DATE:** Tuesday, October 28th, 2025

**TIME:** 1:00 p.m.

**LOCATION:** The EC West Community Authority Board (“CAB”) meetings will be held by video/telephonic means without any individuals (neither CAB 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#

<b><u>Board of Directors</u></b>	<b><u>District Appointed From</u></b>	<b><u>Term Expires</u></b>
Timothy Craft / President	EC West MD No. 5 and EC West Commercial MD	May 2027
Jim Yates / Treasurer	EC West MD Nos. 1 and 2	May 2027
David Gallo / Assistant Secretary	EC West MD No. 5	May 2029
Margaret Brown / Assistant Secretary	EC West MD No. 3	May 2027
Zachary Jansen / Assistant Secretary	EC West MD No. 4	May 2029
AJ Beckman / Secretary		Non-elected

### **I. ADMINISTRATIVE MATTERS**

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notice and designate 24-hour posting location. Approve agenda.

C. Discuss business to be conducted in 2026 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 (enclosure).

D. Insurance discussion.

1. Cyber Security and Increased Crime Coverage.
2. Establish Insurance Committee to make final determinations regarding insurance, if necessary.
3. Authorize renewal of District's insurance and Special District Association (SDA) membership for 2026.

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

**III. CONSENT AGENDA:**

A. Review and consider approval of minutes from the September 24, 2025, organizational board meeting (enclosure).

B. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2026 (District Transparency Notice).

**IV. LEGAL MATTERS**

A. Discuss HB25-1090 compliance related to professional services provider engagements.

**V. COVENANT ENFORCEMENT / DESIGN REVIEW**

A. Discuss timing and process of Covenant Enforcement.

**VI. FINANCIAL MATTERS**

A. Conduct Public Hearing to consider amendment of the 2025 Budget. If necessary, consider adoption of Resolution to Amend the 2025 Budget.

B. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget and Appropriate Sums of Money (enclosure).

C. Consider appointment of District Accountant to prepare 2027 Budget.

D. Discuss statutory requirements for an audit. Consider appointment of District Accountant or engagement of outside accountant to prepare and file the Application for Exemption from Audit for 2025.

E. Discuss anticipated timing of Bond issuance.

**VII. OTHER BUSINESS**

A.

**VIII. ADJOURNMENT**

**There are no regularly scheduled meetings remaining in 2025.**