

**EC WEST METROPOLITAN DISTRICT NOS. 1-5,
EC WEST COMMERCIAL METROPOLITAN DISTRICT AND
EC WEST WATER & SANITATION DISTRICT**

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

Notice of Joint Special Meetings and Agenda

DATE: Tuesday, October 28, 2025

TIME: 1:00 p.m.

LOCATION: These District 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 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
Jim Yates / Treasurer	May 2027
Margaret Brown / Assistant Secretary	May 2027
David Gallo / Assistant Secretary	May 2029
Zachary Jansen / Assistant Secretary	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 notices. Approve Agenda.

- C. Review and consider approval of Minutes from the September 24, 2025 special meetings (enclosures).
- D. Discuss insurance requirements (public officials' liability, general liability, workers' compensation, comprehensive crime) and authorize 2026 renewal of insurance coverage through the Colorado Special Districts Property and Liability Pool and membership renewal in the Special District Association.

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

III. LEGAL MATTERS

- A. Discuss HB25-1090 compliance related to professional services provider agreements.
- B. Discuss and consider approval of Termination Agreement for Termination of Advance and Reimbursement Agreements for Operations and Maintenance Costs (enclosure).
- C. Discuss and consider approval of Termination Agreement for Termination of Infrastructure Acquisition Agreements (enclosure).
- D. **[EC West Metropolitan District Nos. 3, 4 & 5 and EC West Commercial Metropolitan District]**
Consider Resolutions Declaring Inactive status for each EC West Metropolitan District Nos. 3, 4 & 5 and EC West Commercial Metropolitan District, (enclosures).

[The remaining Agenda items pertain to EC West Metropolitan District Nos. 1 and 2 and EC West Water and Sanitation District only]

- E. Discuss business to be conducted in 2026 and schedule regular Board meetings. Consider adoption of Resolution Establishing Regular Meeting Dates, Time and Location and Designating Location for Posting of 24-Hour Notices (enclosure).
- F. Discuss potential inclusions of property into the boundaries of the District and timing of same.
- G. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2026 (District Transparency Notice).

IV. FINANCIAL MATTERS

- A. Consider Ratification of District Payments made through October 23, 2025 (enclosure).
- B. Discuss and consider imposition of operations and administration fees.
- C. Conduct Public Hearings to consider amendment of the 2025 Budget. If necessary, consider adoption of Resolution to Amend the 2025 Budget.
- D. Conduct Public Hearings 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 – 2026 draft Budget and Resolutions).
- E. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan (enclosure).
- 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 Certification with the Board of County Commissioners and other interested parties.
- G. Consider appointment of District Accountant to prepare 2027 Budgets.
- H. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare Applications for Exemption from Audit for 2025 or 2025 Audit.
- I. Discuss timing of bond issuance(s).
- J. **[EC West Water & Sanitation District]**
Authorize District Accountant to Secure Proposals for Audit of District’s 2025 Financial Statements.

V. OTHER BUSINESS

- A. Discuss status of Covenant Enforcement and Design Review matters.
- B. Discuss status of 2025 / 2026 development/construction outlook.

VI. ADJOURNMENT

THERE ARE NO FURTHER 2025 BOARD MEETINGS SCHEDULED