# SW PROSPECT I-25 METROPOLITAN DISTRICT NO. 7

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## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** Thursday, November 12, 2026

**TIME:** 2:00 p.m.

**LOCATION:** Via Microsoft Teams

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/meet/2248211560278874?p=ZKiVWe8ViawAy8P48e

To attend via telephone, dial 720-547-5281 and enter Conference ID: 157 748 461#

| Board of Directors | Office | Term Expires |
|---|---|---|
| Michael (Bo) Brown | President | May, 2029 |
| Brandon Ates | Secretary/ Treasurer | May, 2029 |
| Vacant | | May, 2029 |
| Vacant | | May, 2027 |
| Vacant | | May, 2027 |

## I. ADMINISTRATIVE MATTERS

A. Call to order and approval of agenda.

B. Present disclosures of potential conflicts of interest.

C. Confirm quorum, location of meeting and posting of meeting notices, designate 24-hour posting location.

D. 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.

E. Acknowledge the resignation of Brian Hood from the Board of Directors of the District effective August 3, 2026.

F. Discuss vacancy on the Board and consider the appointment of eligible elector, Peter J. Meyer to the Board of Directors of the District. (Notice of Vacancy Published September 1, 2026). Administer Oaths of Office.

G. Consider Appointment of Officers:

President:
Secretary:
Treasurer:
Assistant Secretary:

## II. CONSENT AGENDA ITEMS

A. Review and Consider Approval of Minutes from November 13, 2025, Special Board Meeting (enclosure).

B. Ratification of preparation and filing of the 2025 Audit Exemption (enclosure).

C. Ratification of preparation and filing of the 2025 Annual Report (enclosure).

D. Review and Ratify Approval of Previous Claims (enclosure).

E. Review and Consider Acceptance of September 30, 2026 Unaudited Financial Statements, Schedule of Cash Position, Schedule of Property Tax Collections (enclosure).

## III. FINANCIAL MATTERS

A. Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget.

B. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget and Appropriate Sums of Money (enclosures).

C. Consider Approval for Preparation of Application for Exemption from Audit for 2026.

D. Acknowledge Cash Access Policy (enclosure).

## IV. LEGAL MATTERS

A. Consider Adoption of 2027 Annual Administration Resolution (enclosure).

a. Suggested 2027 Regular Meeting Dates: November 11, 2027 at 2:00 p.m.

B. Consider Engagement Letter with WBA, PC for General Counsel Services (enclosure).

C. Review and Consider Adoption of Resolution Calling a Regular Election for May 4, 2027 (enclosure).

## V. MANAGER MATTERS

A. Review and Consider Approval of Property and Liability Coverage Renewal and SDA Membership for 2027. Discuss changes needed to property schedule (if any) (enclosure).

B. Consider Approval of CliftonLarsonAllen LLP Statement(s) of Work for 2027 for management services and accounting services (enclosures).

## VI. OTHER BUSINESS

## VII. ADJOURNMENT

**There are no Board meetings scheduled for the remainder of 2026.**