

MONUMENT RIDGE METROPOLITAN DISTRICT NOS. 1-3

c/o Public Alliance
7555 E. Hampden Ave., Suite 501
Denver, CO 80231
720-213-6621

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:

Lucas Hays
Harold Larson
Jeremy Olson
Bruce Sidebotham
Telly Labus

Office:

President
Secretary
Treasurer
Assistant Secretary
Director

Term/Expiration:

May 2029/May 2029
May 2027/May 2027
May 2029/May 2029
May 2027/May 2027
May 2029/May 2027

DATE: Thursday, October 29, 2026
TIME: 10:00 a.m.
PLACE: Via Zoom

The meeting can be joined through the directions below:

<https://zoom.us/j/82115860072>

Meeting ID: 821 1586 0072

One tap mobile: +17193594580,,82115860072#

I. ADMINISTRATIVE MATTERS

A. Confirm quorum and present disclosures of potential conflicts of interest.

B. Approve Agenda, confirm location of the meeting and posting of meeting notices.

C. Review and consider adoption of the 2027 Annual Administrative Resolution (*enclosure*).

1. Discuss business to be conducted in 2027 and location of meetings. Consider Regular Meeting dates for 2027 (suggested date is October 28, 2027 at 10:00 a.m. via Zoom Meeting).

2. Consider scheduling the 2027 Annual Meeting.

D. Discuss and authorize renewal of District's insurance and Special District Association membership for 2027.

II. PUBLIC COMMENT - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.

III. CONSENT AGENDA

- Approve the Minutes of the January 28, 2026 Organizational Meeting and February 20, 2026 Special Meeting (*enclosures*).
 - Ratification of Application for Audit Exemptions for 2025
-

IV. FINANCIAL MATTERS

A. Review and ratify the approval of the payment of claims for the period ending _____, 2026, in the amount of \$_____ (*enclosure*).

B. Review and consider acceptance of the cash position schedule and unaudited financial statements for the period ending _____, 2026 (*enclosures*).

C. Conduct Public Hearing to Consider Amendment to 2026 Budget and Consider Adoption of Resolution to Amend the 2026 Budget and Appropriate Expenditures. (if necessary).

D. Conduct Public Hearings on 2027 Budgets and Consider Adoption of Resolutions Adopting Budget, Imposing Mill Levy and Appropriating Funds (*enclosures*).

E. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare and file Application for Exemption from Audit for 2026.

V. BOND MATTERS

VI. LEGAL MATTERS

A. Adoption of Joint Resolution Calling May 4, 2027 Election (*enclosure*).

VII. OTHER BUSINESS

A. _____

VIII. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2026.**