NORTH END METROPOLITAN DISTRICT NOS. 1-4
JOINT SPECIAL MEETING
Wednesday, December 2, 2026 at 3:00 p.m. via teleconference
https://www.northendmetrodistricts.com/

This meeting will be held via teleconferencing and can be joined through the directions below:
https://us06web.zoom.us/j/85235499729?pwd=5B4kwjtZnsJuXsrG0TI7KfPv6pbaNS.1
Meeting ID: 852 3549 9729
Passcode: 736570
Call in Number: 720-707-2699

Gary Schlatter, President	Term to May 2027
Kim DeHayes, Secretary/Treasurer	Term to May 2027
VACANT	Term to May 2029
VACANT	Term to May 2029
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NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum

2. Conflict of Interest Disclosures

3. Approval of Agenda

4. Confirm Meeting Notice Posting

5. 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.

6. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda upon request of any Board member.
    a. Approval of December 9, 2025 Joint Special Meeting Minutes and February
    b. Ratification of 2025 Consolidated Annual Report Filing
    c. Approval of Notices to Electors Pursuant to § 32-1-809, C.R.S.
    d. Adoption of Joint Resolution Calling May 4, 2027 Elections
    e. Ratification of Joint Resolution Calling November 3, 2026 Elections
    f. Adoption of 2026 Resolution Designating Meeting Notice Posting Location
    g. Adoption of Joint Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer
    h. Adoption of Joint Resolution Adopting an Electronic Signature Policy
    i. Approval of Amended and Restated Joint Public Records Request Policy

7. Legal Matters
    a. Status Update on Service Plan Amendment
    b. Consider Approval of Updated WBA, PC Engagement Letters
    c. Consider Adoption of 2027 Joint Annual Administrative Resolution

d. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
e. Consider Approval of Funding and Reimbursement Agreement (Operations and Maintenance) with Havana and Iliff, LLC
f. Other Legal Matters

8. Financial Matters
    a. Review Unaudited Financial Statements, Property Tax Summary and Cash Position
    b. Approval of Claims Listing
    c. Public Hearing on 2026 Budget Amendments (*if necessary*)
        i. Consider Approval of Resolutions Amending the 2026 Budget (*if necessary*)
    d. Conduct Public Hearing on 2027 Budgets
        i. Consider Adoption of Resolutions Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for Calendar Year 2027
    e. Other Financial Matters

9. Other Business
    a. Consider Appointment to Fill Vacancy, Administer Oath of Office, Consider Election of Officers

10. Adjourn