

NORTH END METROPOLITAN DISTRICT NOS. 1-4

SPECIAL MEETING AGENDA

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Gary Schlatter	President	May 2027
Kim E. DeHayes	Secretary / Treasurer	May 2027
Vacant	Assistant Secretary	May 2027
Vacant	Assistant Secretary	May 2027
Vacant	Assistant Secretary	May 2027

PLEASE NOTE DATE AND TIME

DATE: Tuesday, December 9, 2025

TIME: 12:00 p.m.

ZOOM: Link below

<https://us02web.zoom.us/j/86095408461?pwd=CFcyWFbqbyilTHKA7RLXwaCp9lyYob.1&from=addon>

Meeting ID: 860 9540 8461

Passcode: 308934

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AGENDA ITEMS:

- a. Call to Order
- b. Declaration of Quorum
- c. Consider Approval of November 21, 2024, Meeting Minutes (enclosure)
- d. Public Hearing to Amend the 2025 Budget, if necessary.
- e. Public Hearing to consider Approval of 2026 Budget
 - Adopt 2026 Budget, Appropriate 2026 Expenditures (enclosures)
 - Appoint a Committee to Approve 2026 Budget based on Final AV to be received from the County
- f. Consider Approval of 2026 Resolution Adopting Year Budget (enclosure)
- g. Consider Approval of 2026 Annual Administrative Resolution (enclosure)
- h. Consider Approval Resolution Waiving Workers' Compensation Insurance for 2026 (enclosure)
- i. Other Business
- j. Adjourn

THE NEXT REGULAR MEETING IS THURSDAY, NOVEMBER 19, 2026 AT 10:00 A.M.