

ANTELOPE HEIGHTS METROPOLITAN DISTRICT

2001 16th Street, Suite 1700

Denver, CO 80202

Phone: 303-779-5710

www.antelopeheightsmd.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: November 2, 2026

TIME: 6:00 p.m.

LOCATION: Via Microsoft Teams

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

<https://teams.microsoft.com/meet/264729028244376?p=Wn6v4R0hi9hSYr2GdO>

To attend via telephone, dial 612-213-1012 and enter Conference ID: 917 139 942#

Board of Directors

Toni Serra

Joel Farkas

Paul M. Costello

Vacant

Vacant

Office

President

Secretary/Treasurer

Assistant Secretary

Term Expires

May 2029

May 2029

May 2027

May 2027

May 2027

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting, posting of meeting notices and designate 24-hour posting location. Approve Agenda.
- C. 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.

- D. Review and consider approval of Minutes from the November 3, 2025 Statutory Annual Meeting and November 3, 2025 Regular Meeting (enclosure).
- E. Discuss business to be conducted in 2027 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location, and Designating Location for Posting of 24-Hour Notices (enclosure). Appoint representative to post notices within the District. [Suggested Meeting Date: Monday, November 1, 2027 at 6:00 p.m., via Microsoft Teams]

- F. Schedule 2027 Statutory Annual Meeting.
- G. Discuss requirements of Section 32-1-306, C.R.S. and direct staff regarding compliance for 2027 (Annual Map Filing).
- H. Acknowledgement of acquisition of Streamline by CivicPlus.
- I. Discuss remediation and posting of meeting minutes on District website and authorize actions associated therewith.
- J. Insurance Discussion.
 - a. Review and consider approval of Property and Liability Coverage renewal for 2027. Discuss changes needed to property schedule (if any) (enclosure).
 - b. Review and consider approval of Workers' Compensation Coverage for 2027 or exclusion from Workers' Compensation Coverage for 2027 (enclosure).
 - c. Authorize renewal of District's insurance and Special District Association (SDA) membership for 2027.

II. FINANCIAL MATTERS

- A. Consider approval or ratification of claims in the amount of \$84,903.82 (enclosure).
- B. Review and consider acceptance of June 30, 2026 Unaudited Financial Statements and Cash Position Schedule (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget (enclosure).
- D. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosure).
- E. 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 the Certification with the Board of County Commissioners and other interested parties.
- F. Consider appointment of District Accountant to prepare 2028 Budget.
- G. Review and ratify approval of the 2025 Audit (enclosure) and authorization of execution of Representations Letter.
- H. Discuss statutory requirements for an audit. Consider approval of engagement letter with Wipfli to perform 2026 Audit.

III. LEGAL MATTERS

- A. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2027 (District Transparency Notice).
- B. Discuss May 4, 2027 Regular Director Election and consider adoption of Resolution Calling May 4, 2027 Election for Directors, appointing Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination and Acceptance Forms are due by February 26, 2027 (enclosure). Discuss need for ballot issues and/or questions.
- C. Acknowledgement of McGeady Becher Cortese Williams P.C. Engagement Letter Appendix A Update.
- D. Review and consider adoption of Resolution Providing Policy Governing Automated Meeting Agents and Participation in Virtual District Meetings (enclosure).
- E. Review and consider adoption of Resolution Establishing the Official Record of District Meetings and Clarifying the Status of Third-Party Recordings, Transcripts, and Artificial Intelligence-Generated Materials (enclosure).

IV. MANAGER MATTERS

- A. Review and acknowledge Cash Access and Internal Controls Memorandum from CliftonLarsonAllen LLP (enclosure).
- B. Review and consider approval of CLA Statements of Work for 2027 through 2029 for management services, accounting services and payroll services (enclosure).

V. OTHER BUSINESS

VI. ADJOURNMENT

There are no remaining regular meetings scheduled for 2026.