LAKE OF THE ROCKIES METROPOLITAN DISTRICT

4050 Lee Vance Drive, Suite 250
Colorado Springs, Colorado 80918
Phone: 719-653-3037
https://www.lakeoftherockies.org/

NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	November 4, 2026
TIME:	5:30 p.m.
PLACE:	Tri-Lakes Chamber of Commerce Community Meeting House 300 CO-105, Monument CO 80132 AND Via Zoom
ACCESS:	1. To attend via Zoom videoconference, use the below link: https://us02web.zoom.us/j/85654425825 To attend via telephone, dial 1-719-359-4580, and then enter meeting ID 856 5442 5825

Board of Directors	**Office**	**Term**
Eddie Jones	President	May, 2027
Dale Huffman	Treasurer/Secretary	May, 2027 / May, 2029
Jen Adams	Assistant Secretary	May, 2027
Eric Scott	Assistant Secretary	May, 2027 / May, 2029
Dave Vanderjagt	Assistant Secretary	May, 2027 / May, 2029

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

B. Approve agenda; confirm location of meeting, posting of meeting notice and designate 24-hour posting location.

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 February 17, 2026 board meeting.

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.

F. Discuss requirements of Section 32-1-809, C.R.S. and direct staffing regarding compliance for 2026 (District Transparency Notice).

G. Discuss and consider renewal of District's insurance and Special District Association (SDA) membership for 2027 and confirm deadline for payment of same.

H. Acknowledge resignation of Brittany Rodgers as Secretary to the Board. Consider appointment of Secretary to the Board.

II. FINANCIAL MATTERS

A. Acceptance of Unaudited Financial Statements and Cash Position Report as of September 31, 2026.

B. Conduct Public Hearing to consider amendment of the 2025 Budget. Consider adoption of Resolution to Amend the 2025 Budget.

C. Review and ratify approval of the 2025 Audit and execution of the Representations Letter.

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

E. 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.

F. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan.

G. 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.

H. Consider appointment of District Accountant to prepare 2028 Budget.

I. Discuss statutory requirement for an audit. Discuss engagement of an Auditor to prepare the 2026 Audit.

III. LEGAL MATTERS

A. 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 Forms are due by February 26, 2027. Discuss the need for ballot issues and/or questions.

B. Acknowledge McGeady Becher Cortese Williams P.C. Engagement Letter Appendix A Update.

C. 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.

D. Review and consider adoption of Resolution Providing Policy Governing Automated Meeting Agents and Participation in Virtual District Meetings.

IV. MANAGEMENT MATTERS

A. Discuss trash services. Review proposals from Apex Waste Solutions, LLC, Waste Connections of Colorado, Inc., Palmer Divide Disposal LLC, and Republic Services, Inc. Consider approval of engagement of service provider for trash services and authorize preparation of Master Service Agreement and Task Order No. 1 regarding same.

B. Ratify approval of proposal from Monster Fence Corp LLC for fence staining and repair services in the amount of $4,924.00.

C. Discuss management report (enclosure).

V. OTHER BUSINESS

VI. ADJOURNMENT

There are no more regular meetings scheduled in 2026.