

SALISBURY HEIGHTS METROPOLITAN DISTRICT

2001 16th St, Ste 1700

Denver, CO 80202

Phone: 303-779-5710

<https://www.salisburyheightsmetrodistrict.org/>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, July 15, 2026

TIME: 11:00 a.m.

LOCATION: Via Microsoft Teams

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

<https://teams.microsoft.com/meet/245753946184245?p=DskIpwmYPRod4Gie75>

Dial-in: 720-547-5281; Conference ID: 188 728 820#

Board of Directors

Shawn McGoff

Lisa Coonts

VACANT

VACANT

VACANT

Office

President

Secretary/ Treasurer

Term Expires

May, 2029

May, 2027

May, 2029

May, 2029

May, 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices and designate 24-hour posting location.
- D. Discuss vacancies on the Board.
- E. Review and consider approval of Minutes from the November 6, 2025 Regular Meeting (enclosure).
- F. 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.

II. FINANCIAL MATTERS

- A. Review and ratify and/or approve payment of claims (enclosure).

- B. Review and consider acceptance of March 31, 2026 Unaudited Financial Statements, Schedule of Cash Position, Schedule of Property Tax Collections (enclosure).
- C. Ratify approval of Engagement Letter between the District and Wipfli LLP for performance of 2025 Audit (to be distributed).
- D. Conduct Public Hearing to consider amendment of the 2025 Budget. If necessary, consider adoption of Resolution to Amend the 2025 Budget.
- E. Review and consider acceptance of 2025 Audit and authorize execution of Representations Letters (enclosure).

III. LEGAL MATTERS

IV. MANAGER MATTERS

- A. Confirm quorum for November 5, 2026 Regular Meeting (Budget Hearing).

V. OTHER BUSINESS

VI. ADJOURNMENT

**THE NEXT REGULAR MEETING IS SCHEDULED
FOR NOVEMBER 5, 2026 AT 11:00 A.M. VIA
MICROSOFT TEAMS**