SALISBURY HEIGHTS METROPOLITAN DISTRICT

2001 16th St, Ste 1700
Denver, CO 80202
Phone: 303-779-5710
https://www.salisburyheightsmetrodistrict.org/

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, December 1, 2026

TIME: 12:00 p.m.

LOCATION: Via Microsoft Teams

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

https://teams.microsoft.com/meet/248657899761287?p=qbP3gPGV763wU0zAot

Dial-in: 612-213-1012; Conference ID: 190 417 397#

Board of Directors	Office	Term Expires
Shawn McGoff	President	May, 2029
Lisa Coonts	Secretary/ Treasurer	May, 2027
VACANT		May, 2029
VACANT		May, 2029
VACANT		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.

D. Discuss vacancies on the Board.

E. Review and consider approval of Minutes from the July 15, 2026 Regular Meeting and July 15, 2026 Statutory Annual Meeting (enclosures).

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.

G. Discuss business to be conducted in 2027 and schedule annual and regular Board meetings *[suggested dates July 14th and November 4th at 11:00 a.m.]*. Consider adoption of Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).

H. Acknowledgement of acquisition of Streamline by Civic Plus.

I. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2027 (District Transparency Notice).

II. FINANCIAL MATTERS

A. Review and ratify and/or approve payment of claims in the amount of $29,239.05 (enclosure).

B. Review and consider acceptance of September 30, 2026 Unaudited Financial Statements, Schedule of Cash Position, Schedule of Property Tax Collections (enclosure).

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

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. Discuss and consider approval of engagement letter with Wipfli LLP to prepare the 2026 Audit.

III. LEGAL MATTERS

A. Review and consider adoption of Resolution Calling a Regular Election for Directors on May 4, 2027, appointing the Designated Election Official ("DEO") and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure). Self-Nomination and Acceptance Forms are due by February 28, 2027. Discuss need for ballot issues and/or questions.

B. Acknowledgement of McGeady Becher Cortese Williams P.C. Engagement Letter Appendix A Update (enclosure).

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 (enclosure).

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

IV. MANAGER MATTERS

A. Authorize renewal of District's insurance and Special District Association (SDA) Membership for 2027 (enclosure).

B. Review and consider approval of Statement of Work between the District and CliftonLarsonAllen LLP for 2027-2029 for management services (enclosure).

V. OTHER BUSINESS

VI. ADJOURNMENT

There are no Board meetings scheduled for the remainder of 2026.