

ACCESS 25 METROPOLITAN DISTRICT NOS. 1-6

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Marc Savela	President & Chairperson	May 2027
Vacant		May 2029
Vacant		May 2029
Mary-Kate Corbitt	Secretary/Treasurer	May 2029
Vacant		May 2027

Date: December 3, 2025 (Wednesday)

Time: 4:45 P.M.

Place: MS TEAMS & Teleconference

[Join the meeting now](#)

Meeting ID: 283 220 903 436 Passcode: re7Sm6VG

Dial in by phone

[+1 720-721-3140,,614680986#](#) Phone conference ID: 614 680 986#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Consider Board Vacancy, Appointment to Fill Vacancy and Elect Officers.
- E. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).
- F. Director Comment

II. CONSENT AGENDA

- A. Approval of Minutes – November 22, 2024, Special Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of 2024 Audited Financial Statements for District Nos. 1 and 2.
- D. Ratification of Audit Exemptions for Districts Nos. 3-6.
- E. Approval of Financial Statements through September 30, 2025.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Consider Approval of 2026 Master Service Agreements with Operations and Maintenance Service Contractors.
- C. Consider Approval of Annual Engagement of District Consultants.
- D. Proposed 2026 Board Meeting Dates.
 - i. XX, at 10:00 A.M.

IV. FINANCIAL ITEMS

- A. Public Hearing regarding the Proposed Amended 2025 Budgets.

- B. Consider Adoption of Amended 2025 Budgets; Consider Approval of Resolution to Amend Budgets and Appropriate Sums of Money.
- C. Public Hearing regarding the Proposed 2026 Budgets.
- D. Consider Adoption of 2026 Budgets; Consider Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
- E. Approval of Engagement with Haynie and Company for 2025 Audit.

V. LEGAL ITEMS

- A. Legislative Updates Discussion.
- B. Acknowledge Spencer Fane LLP's Updated Standard Terms and Conditions for Legal Services Engagement.
- C. Consider Approval of 2026 Annual Exclusion from Workers Compensation Resolution.
- D. Consideration and Approval of 2026 Annual Administrative Matters Resolution.
- E. Consider Ratification and Approval of Annual Report.
- F. Consider Ratification and Approval of Election Resolution.

VI. DIRECTOR COMMENT

VII. EXECUTIVE SESSION

- A. If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

VIII. ADJOURNMENT

*****The next Regular Meeting is scheduled for November 12, 2026*****