

DIATC METROPOLITAN DISTRICT

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<https://diatcmd.org>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, November 5, 2025

TIME: 12:00 p.m.

LOCATION/ACCESS: Via Zoom

1. To attend via Zoom Videoconference, use the following link:

<https://us02web.zoom.us/j/87475938411?pwd=XLDgDMjpWoNVgbXjkpGmlLe60Kfve2.1>

2. To attend via telephone, dial 1-719-359-4580 and enter the following additional information:

- a. Meeting ID: 874 7593 8411

- b. Passcode: 534665

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Christopher H. Thompson	President	May 2027
Jodie B. Thompson	Secretary/Treasurer	May 2027
Steven L. Everson	Assistant Secretary	May 2027
Brock R. Chapman	Assistant Secretary	May 2029
Grant Thompson		May 2029

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices. 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. Discuss results of May 6, 2025 Regular Election (enclosure – Certificate of Election Results).

- E. Consider appointment of officers.
President:
Treasurer:
Secretary:
Assistant Secretaries
- F. Discuss business to be conducted in 2026 and location (**virtual and/or physical**). Schedule regular meeting dates and consider adoption of Resolution No. 2025-11-01, Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).
- G. Authorize renewal of the District’s insurance and Special District Association (SDA) membership for 2026. Discuss additional District improvements to be covered by property insurance, if any.

II. CONSENT AGENDA - These items are considered to be routine and will be approved and/or ratified by a single motion and vote. There will be no separate discussion of these items unless a Board Member so requests. In such case the item will be removed from the Consent Agenda and considered as part of the Regular Agenda.

- a. Review and approve the minutes of the November 6, 2024 Regular Meeting (enclosure).
- b. Ratify approval and filing of 2024 Audit and authorization to execute Representations Letter (enclosure – final audit).
- c. Ratify approval of Service Agreement for Erosion Maintenance between the District and Consolidated Divisions, Inc., d/b/a CDI Environmental Contractor (enclosure).

III. OPERATIONS, MAINTENANCE AND CAPITAL MATTERS

- A. Discuss and consider approval of Master Service Agreement for Landscape Maintenance and Snow Removal Services between the District and Environmental Designs, LLC, a Colorado limited liability company.
 - a. Discuss and consider approval of Task Order No. 1 for Landscape Management Services.
 - b. Discuss and consider approval of Task Order No. 2 for Snow Removal Services.
 - c. Discuss and consider approval of Task Order No. 3 for Tree Removal Services.
- B. Update from Asphalt Repair Committee.
 - a. Review and consider approval of Master Service Agreement for Pavement Assessment and Repair Services between the District and

NPP Services, LLC, d/b/a National Pavement Partners (the “NPP MSA”)

- b. Ratify approval of Task Order No. 1 to the NPP MSA, in the amount of \$22,874.63.
 - c. Review and consider approval of Task Order No. 2 to the NPP MSA, in the amount of \$45,630.00.
- C. Discuss completion of the stormwater infrastructure. Authorize any necessary actions in connection therewith.

IV. FINANCIAL MATTERS

- A. Review and ratify approval of paid claims for the period of October 25, 2024 through November 4, 2025 in the amount of \$237,980.84 (enclosure).
- B. Review and consider acceptance of unaudited financial statements for the period ending September 30, 2025 (enclosure).
- C. Discuss and consider approval of Statement(s) of Work for 2026 Accounting Services between the District and CliftonLarsonAllen LLP (enclosure).
- D. Review and acknowledge Cash Access and Internal Controls Memorandum from CliftonLarsonAllen LLP (enclosure).
- E. Discuss and consider engagement of Schilling & Company, Inc. to prepare the 2025 Audit, for an amount not to exceed \$5,400 (same fee as for 2024 Audit) (enclosure).
- F. Conduct Public Hearing to consider amendment of the 2025 Budget. If necessary, consider adoption of Resolution No. 2025-11-____, Resolution of DIATC Metropolitan District to Amend the 2025 Budget.
- G. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution No. 2025-11-____, Resolution to Adopt the 2026 Budget and Appropriate Sums of Money, and Resolution No. 2025-11-____, Resolution to Set Mill Levies (enclosures: preliminary assessed valuation, draft budget and budget resolutions).
- H. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form (“Certification”). Direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.
- I. Consider appointment of District Accountant to prepare 2027 Budget, and direct that the 2027 Budget be identical to the 2026 Budget, unless otherwise directed by a Board Member.

V. LEGAL MATTERS

- A. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2026 (District Transparency Notice).
- B. Discuss HB25-1090 compliance related to professional services provider engagements.
- C. Discuss potential inclusions of property into the District.
- D. Discuss potential refinancing of existing debt and issuance of additional debt.

VI. OTHER BUSINESS

VII. ADJOURNMENT

There are no more regular meetings scheduled in 2025.