WASHINGTON 25 METROPOLITAN DISTRICT NOS. 1 AND 2

450 E. 17th Avenue, Suite 400
Denver, Colorado 80203
Tel: (303) 592-4380
https://washington25md.specialdistrict.org/

NOTICE OF A REGULAR MEETING AND AGENDA

DATE: Tuesday, November 10, 2026

TIME: 10:00 a.m.

LOCATION: Via Zoom

Join Zoom Meeting
https://us02web.zoom.us/j/84935200204?pwd=SjDGV4MF10UnQyelhbkFFGiMaUfwh0.1
Meeting ID: 849 3520 0204
Passcode: 779002
Dial in: 1-719-359-4580

Board of Directors	Office	Term/Expiration
Patrick Chelin	President	May 2027/May 2027
Kevin Collins	Treasurer	May 2029/May 2029
Vacant		May 2029/May 2027
Vacant		May 2027/May 2027
Vacant		May 2027/May 2027
Jennifer S. Henry	Secretary	

I. ADMINISTRATIVE MATTERS

A. Confirm quorum and present Disclosures of Potential Conflicts of Interest.

B. Confirm location of the meeting, posting of meeting notice and 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. Review and consider approval of the Minutes of the October 31, 2025 special meeting (enclosures).

E. Report on status of development.

F. Discuss posting and remediation of meeting minutes on District website and authorize actions associated therewith.

G. Acknowledgement of acquisition of Streamline by Civic Plus.

H. 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 [suggested date is November 9, 2027 at 10:00 a.m.] (enclosure).

I. Discuss and authorize renewal of District insurance and Special District Association (SDA) membership for 2027.

II. FINANCIAL MATTERS

A. Ratify approval of 2025 Audit Exemption Application (enclosures).

B. Conduct Public Hearing on the 2026 Budget Amendment and consider adoption of Resolution Amending the 2026 Budget, if necessary.

C. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt Budget and to Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – Preliminary AV, draft budget and Resolutions).

D. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan, if necessary.

E. Authorize District Counsel to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form ("Certification"), and direct District Counsel to file the Certification with the Board of County Commissioners and other interested parties.

F. Consider the appointment of District Consultant to prepare 2028 Budget.

G. Consider the appointment of Special District Management Services, Inc. to prepare and file the 2026 Application for Exemption from Audit.

III. LEGAL MATTERS

A. **District No. 1** – Review and consider approval of Eighth Amendment to Operation Funding Agreement (2027 funding) between District No. 1 and Thornco Land Holdings LLC (enclosure).

B. 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 (enclosure). Discuss the need for ballot issues and/or questions.

C. Discuss and consider approval of Waiver of Conflict of Interest regarding McGeady Becher Cortese Williams P.C. representation of Washington 25 Metropolitan District No. 4.

D. 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).

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

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

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

H. Discuss District services for 2027 and consider approval of necessary service agreements for related services.

IV. OTHER BUSINESS

A. Other.

V. ADJOURNMENT

There are no more regular meetings scheduled in 2026