

# HIDDEN POINTE METROPOLITAN DISTRICT

2001 16<sup>th</sup> Street, Suite 1700  
Denver, CO 80202  
Phone: 303-779-5710

## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** October 21, 2025

**TIME:** 10:30 a.m.

**LOCATION:** Via Microsoft Teams

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

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZDExNjAyZmEtNzVhZC00Y2FmLWExNTItMmYyNGVmZmUxYWJj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDExNjAyZmEtNzVhZC00Y2FmLWExNTItMmYyNGVmZmUxYWJj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d)

To attend via telephone, dial 720-547-5281 and enter Conference ID: 424 543 191#

### **Board of Directors**

Jeffrey T. Huff

Richard Schafer

Dwight (Wes) Colburn

Vacant

Vacant

### **Office**

President

Secretary

Treasurer

Director

Director

### **Term Expires**

May, 2027

May, 2027

May, 2029

May, 2027

May, 2029

## **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 a 24-hour posting location.
- D. 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.

- E. Discuss vacancies on the Board.
- F. Review and consider approval of minutes from the October 15, 2024 regular board meeting (enclosure).

- G. Review and consider adoption of Resolution Regarding 2026 Annual Administrative Matters (enclosure).
  - 1. Approve the following 2026 meeting date: October 20, 2026 at 10:30 a.m.
- H. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2026 (District Transparency Notice).

**II. FINANCIAL MATTERS**

- A. Conduct public hearing to consider amending the 2025 Budget, if necessary; Consider adopting 2026 Budget, Appropriate Sums of Money and Authorize the Certification of the Tax Levy.
  - 1. Resolution to Amend the 2025 Budget.
  - 2. Resolution to Adopt the 2026 Budget, Appropriate Sums of Money and Authorize the Certification of the Tax Levy (enclosures).
- B. Review and ratify approval of October 2024 through October 2025 Interim Claims totaling \$54,671.00 (enclosure).
- C. Review and accept July 31, 2025 Unaudited Financial Statements and Schedule of Cash Position, updated as of August 13, 2025 (enclosure).
- D. Authorization of District accountant to prepare Application for Exemption from 2025 Audit.
- E. Review and ratify Application for Exemption from 2024 Audit (enclosure).
- F. Authorize District accountant to prepare the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.

**III. LEGAL MATTERS**

- A. Legislative update (enclosure).
- B. Updated terms of engagement with Spencer Fane LLP (enclosure).

**IV. LANDSCAPE UPDATE**

**V. MANAGER MATTERS**

- A. Consider approval of CliftonLarsonAllen LLP Statement(s) of Work for 2026 (to be distributed).
- B. Review and consider approval of Property and Liability Coverage renewal for 2026. Discuss changes needed to property schedule (if any) (enclosure).

- C. Review and consider adoption of Resolution Providing for Directors' Exclusion from Workers Compensation Coverage (enclosures).
- D. Consider authorization of renewing membership in the Special District Association for 2026.
- E. Review and consider ratification of quotes from Allyant for website remediation in the amount of \$40.00 and \$50.00 (enclosures).

**VI. DIRECTOR MATTERS**

- A. Review and consider inclusion into Castle Pines North Metropolitan District (CPNMD) and authorization to execute necessary agreements to complete the inclusion.

**VII. EXECUTIVE SESSION** – Pursuant to Colorado Open Meeting Law C.R.S. § 24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, as necessary.

**VIII. OTHER BUSINESS**

**IX. ADJOURNMENT**

**There are no more regular meetings scheduled for 2025.**