

HIDDEN POINTE METROPOLITAN DISTRICT

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: October 20, 2026

TIME: 10:30 a.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
<https://teams.microsoft.com/meet/252286258724027?p=ViAbn5zRHKPqeqpSRZ>
To attend via telephone, dial 720-547-5281 and enter Conference ID: 428 694 764#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Jeffrey T. Huff	President	May, 2027
Richard Schafer	Secretary	May, 2027
Dwight (Wes) Colburn	Treasurer	May, 2029
Vacant	Director	May, 2027
Vacant	Director	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.
- 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 March 25, 2026 special Board meeting (enclosure).
- G. Review and consider adoption of Resolution Regarding 2027 Annual Administrative Matters (enclosure).

- 1. Approve the following 2027 meeting date: October 19, 2027 at 10:30 a.m.

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

II. FINANCIAL MATTERS

- A. Conduct Public Hearing to consider amending the 2026 Budget, if necessary. Consider adopting 2027 Budget, Appropriate Sums of Money and Authorize the Certification of the Tax Levy.
 - 1. Resolution to Amend the 2026 Budget.
 - 2. Resolution to Adopt the 2027 Budget, Appropriate Sums of Money and Authorize the Certification of the Tax Levy (enclosures).
- B. Review and ratify approval of Interim Claims totaling \$58,497.38 (enclosure).
- C. Review and accept June 30, 2026 Unaudited Financial Statements and Schedule of Cash Position, updated as of July 23, 2026 (enclosure).
- D. Authorization of District accountant to prepare Application for Exemption from 2026 Audit.
- E. Review and ratify Application for Exemption from 2025 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. Discuss and consider adoption of Resolution Calling the May 4, 2027 Election (enclosure).

IV. MANAGER MATTERS

- A. Consider approval of CliftonLarsonAllen LLP Statements of Work for 2027. Review and acknowledge CLA Cash Access Policy (enclosures).
- B. Review and consider approval of Property and Liability Coverage renewal for 2027. Discuss changes needed to property schedule (if any) (enclosure).
- C. Review and consider adoption of Resolution Providing for Directors' Exclusion from Workers' Compensation Coverage (enclosure).
- D. Consider authorization of renewing membership in the Special District Association for 2027.

V. DIRECTOR MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

There are no more regular meetings scheduled for 2026.