

**NORTH STATION METROPOLITAN DISTRICT NOS. 1-3
JOINT REGULAR MEETING**

via teleconference

Wednesday, October 28, 2026 at 9:30 AM

<https://www.northstationmetrodistricts.org/>

This meeting will be held via teleconferencing and can be joined through the directions below:

Zoom Meeting Link:

<https://us06web.zoom.us/j/83700380359?pwd=EvYrL5GfMfeuSiQBnQoWISwkn5jHzp.1>

Meeting ID: 837 0038 0359

Passcode: 044610

Call In Numbers: 1(719) 359-4580 or 1(720) 707-2699

Board of Directors

Jon R. Lee, President	Term Expires May 2029
Jessica Brothers, Secretary	Term Expires May 2029
Amber Morrison, Treasurer	Term Expires May 2027
Crosby Lee, Assistant Secretary	Term Expires May 2027
VACANT	Term Expires May 2027

AGENDA AND NOTICE

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member.
 - a. Approval of April 22, 2026 Joint Regular Minutes (*enclosure*)
 - a. Approval of Proposal for 2027 Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage (*enclosures*)
 - b. Adoption of 2027 Joint Annual Administrative Resolution (*enclosure*)
 - c. Approval of Independent Contractor Agreement with Heatherly Creative for 2027 Website Services (*enclosure*)
 - d. Adoption of Joint Resolution Calling May 4, 2027 Director Election (*enclosure*)
- 5.1 Items Pulled from Consent Agenda
6. Administrative Matters
 - a. Discuss Director Meeting Attendance Compensation and 2027 Exclusion/Inclusion of BMO Worker's Compensation Coverage (update 2027 annual admin reso #28 as needed)

2026 Regular Meetings are held the 4th Wednesday of April and October at 9:30 a.m. via teleconference.

For questions, please call 303-858-1800

- b. Approval of Statement of Work with CliftonLarsonAllen, LLP and Cash Access Memo (*enclosures*)
- c. Updated Engagement Letters with WBA, PC (updated 2.5% admin fee) (*enclosures*)
- d. Discuss Service Plan amendment and Service Plan for new districts

7. Financial Matters

- a. Review of Payables/Financials
- b. Conduct Public Hearings on 2026 Budget Amendments
 - i. Consider Adoption of Resolutions Amending 2026 Budgets (*enclosure*)
- c. Conduct Public Hearings on 2027 Budgets
 - i. Consider Adoption of Resolutions Adopting Budgets, Appropriating Sums of Money for the 2027 Calendar Year (*enclosures*)
- d. Consider Auditor Proposal for 2026 Audit (*enclosure*)
- e. Other Financial Matters

8. Next Regular Meeting: April 22, 2027

9. Adjourn