SPRING MESA METROPOLITAN DISTRICT

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: November 19, 2026

TIME: 6:00 p.m.

LOCATION: West Woods Golf Club
6655 Quaker St.
Arvada, CO 80007

ACCESS: and via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/meet/2458546463028059?p=zEPmrOKjC0V7sCv4Ja

To attend via telephone, dial 720-547-5281 and enter Conference ID: 881 283 928#

Board of Directors	Office	Term Expires
Georgia Magnera	President	May 2027
Erin Morris	Vice President	May 2029
Wayne Harris	Secretary	May 2029
Lawrence Seidl	Treasurer	May 2027
Jamie Knight	Assistant Secretary	May 2027

I. ADMINISTRATIVE MATTERS

A. Call to order, confirm quorum, and approval of agenda.

B. Present disclosures of potential conflicts of interest.

C. Confirm 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. Consider adoption of Resolution Regarding 2027 Annual Administrative Matters (enclosure).

II. CONSENT AGENDA

A. Review and consider approval of Minutes from October 15, 2026 Special Board Meeting (enclosure).

III. FINANCIAL MATTERS

A. Review and consider acceptance of September 30, 2026 Unaudited Financial Statements and Schedule of Cash Position (enclosure).

B. Approve and/or ratify approval of payment of claims in the amount of $55,852.24 (enclosure).

C. Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget.

D. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget, Appropriate Sums of Money and Authorize the Certification of the Tax Levy (enclosures).

E. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form ("MLC") for certification to the Board of County Commissioners and other interested parties.

F. Review and consider engagement with Wipfli LLP to prepare the 2026 Audit.

IV. OPERATIONS AND MAINTENANCE

A. Entrance Projects:

i. Update on Entrance Project RFP.

B. Ponds Update:

i. Update on Mechanical and Electrical RFP's for East Ponds.

ii. Update on proposals for West Pond water lily, cattail and muck removal.

C. Landscaping Updates:

i. Review and consider approval of proposals for 2026-2027 Snow Removal Services and Landscaping Services (to be distributed).

D. Review and consider acceptance of Reserve Study (enclosures).

E. Update regarding proposals for concrete repairs.

F. Update regarding prairie dogs on District property.

V. DIRECTOR MATTERS

A. Discuss and consider approval of cost and scope increase for concrete repairs.

VI. LEGAL MATTERS

A. Review and consider adoption of Resolution Calling a Regular Election for Directors on May 4, 2027, appointing the Designated Election Official ("DEO"), notice and authorizing the DEO to perform all tasks required for the conduct of a

mail ballot election. Self-Nomination and Acceptance Forms are due by February 26, 2027. Discuss need for ballot issues and/or questions (enclosure).

VII. MANAGER MATTERS

A. Review and consider approval of Property and Liability Coverage renewal for 2027. Discuss changes needed to the property schedule (if any) (to be distributed).

B. Review and consider approval of workers' compensation coverage for 2027 (enclosure).

C. Authorize renewal of membership in the Special District Association for 2027.

VIII. OTHER BUSINESS

IX. ADJOURNMENT

There are no more regular meetings scheduled for 2026.