REGULAR MEETING
EAGLE MEADOW METROPOLITAN DISTRICT
October 23, 2026
10:00 A.M. or as soon thereafter as possible

https://us06web.zoom.us/j/85327653161?pwd=ZmdGYU9KYWtjWGhHS2R6cWZFSDhLZz09
Meeting ID: 853 2765 3161
Passcode: 674557

Board of Directors	**Term Expiration**
Derrick Polland, President	May 2029
Tamara Polland, Secretary/Treasurer	May 2027
Jordan Borowski, Asst. Secretary	May 2029
Travis Mortensen, Director	May 2029
Jessica Bustillos, Director	May 2027

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Disclosure of Potential Conflicts of Interest
4. Director Matters
5. Public Comment
6. Consent Agenda
   - (a) November 14, 2025 Annual Meeting and Regular Meeting Minutes
   - (b) 2027 Annual Administrative Matters Resolution
   - (c) Resolution Determining not to Provide Workers' Compensation Insurance Coverage for Uncompensated Members of the Board of Directors
   - (d) Resolution Regarding Electronic Records Retention Policy
7. Financial Matters
   - (a) Accept Financial Statements and Approve and Ratify Payment of Claims
   - (b) Ratify 2025 Audit Exemption
   - (c) Authorize 2026 Audit or Audit Exemption
   - (d) Schedule of Phase 2B Development Fees
   - (e) Discuss 2026 Bond Refunding
8. Public Budget Hearing on Proposed 2027 Budget
   - (a) Consider Resolution to Adopt 2027 Budget, Appropriate Funds, Set Mill Levies
9. Old Business
10. New Business
    - (a) Consider Resolution Calling Regular May 4, 2027 Election
    - (b) Consider Resolution Adopting Virtual Meeting Policies
    - (c) Website Update – SIPA
      - i. Consider authorization of submittal of Service Request Form to Colorado Statewide Internet Portal Authority (SIPA)
      - ii. Consider approval of Eligible Governmental Entity Agreement between the District and SIPA
    - (d) 2026 Legislative Update
11. Proposed Meeting Schedule for 2027: October 22, 2027 Annual Meeting at 10:00 a.m., followed by regular Board meeting.
12. Adjourn

Next Meeting Date: TBD