

**REGULAR MEETING
EAGLE MEADOW METROPOLITAN DISTRICT
November 14, 2025
10:00 A.M.**

<https://us06web.zoom.us/j/85327653161?pwd=ZmdGYU9KYWtjWGhHS2R6cWZFSDhLZz09>

Meeting ID: 853 2765 3161
Passcode: 674557

<u>Board of Directors</u>	<u>Term Expiration</u>
Derrick Polland	May 2029
Jordan Borowski	May 2029
Travis Mortensen	May 2029
Tamara Polland	May 2027
Jessica Bustillos	May 2027

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Disclosure of Potential Conflicts of Interest
4. Director Matters
 - (a) Election of Officers
5. Public Comment
6. Approval of Minutes – December 6, 2024 Special Meeting
7. Financial Matters
 - (a) Accept Financial Statements and Approve Payment of Claims
 - (b) Ratify 2024 Audit Exemption
 - (c) Authorize 2025 Audit Exemption
 - (d) Phase 2B Development Fees
8. Public Budget Hearing on Proposed 2026 Budget
 - (a) Consider Resolution to Adopt 2026 Budget, Appropriate Funds, Set Mill Levies
9. Old Business
10. Legal Matters
 - (a) Consider Approval of 2026 Annual Administrative Matters Resolution
 - (b) Consider Approval of Resolution Determining not to Provide Workers' Compensation Insurance Coverage for Uncompensated Members of the Board of Directors
 - (c) Consider Resolution Designating an Official Custodian and a Custodian for Purposes of CORA
 - (d) Consider Rules Related to Requests for Inspection of Public Records Pursuant to CORA
 - (e) Consider Updated Fritsche Law Engagement Letter (HB25-1090)
 - (f) 2025 Legislative Update
 - (g) Proposed Meeting Schedule for 2026: October 23, 2026 at 10:00 a.m.
11. Adjourn

Next Meeting Date: TBD