

EASTCREEK FARM METROPOLITAN DISTRICT

www.eastcreekfarmmd.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: November 18, 2025

TIME: 2:00 p.m.

LOCATION: Via Zoom

ACCESS: To attend via Zoom Videoconference, use the below link:

To attend via telephone, dial 720-707-2699 and enter Meeting ID: 826 6283 6786 and Passcode: 478786

Board of Directors

Jonathan Beckwitt

Brian Stockton

Vacant

Vacant

Vacant

Office

President

Assistant Secretary

Term Expires

May, 2027

May, 2027

May, 2027

May, 2029

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, designate 24-hour posting location.
- 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. Acknowledge the resignation of Alexander Ray from the Board of Directors of the District effective August 1, 2025.
- F. Discuss vacancy on the Board.
- G. Consider appointment of officers.

President: _____
Secretary/Treasurer: _____

- H. Review and consider approval of minutes from the December 9, 2024, Special Board meeting. (enclosure).

- I. Consider adoption of the Resolution Regarding 2026 Annual Administrative Matters (enclosure).
- J. Consider approval of Amended Digital Accessibility Policy (enclosure)
- K. Consider approval of Engagement Letter with WBA, PC (enclosure)
- L. Consider approval of First Addendum to Independent Contractor Agreement with Heather Creative, LLC, for 2026 Website Maintenance and Accessibility (enclosure)
- M. Schedule 2026 Annual Meeting.

II. FINANCIAL MATTERS

- A. Review and ratify approval of previous claims (enclosure).
- B. Review and consider acceptance of September 30, 2025 Unaudited Financial Statements (enclosure).
- C. Conduct Public Hearing on 2025 Budget Amendment.
 - 1. Consider Adoption of Resolution Amending 2025 Budget (enclosure).
- D. Conduct Public Hearing on 2026 Budget.
 - 1. Consider Adoption of Resolution Adopting 2026 Budget, Appropriating Sums of Money for the 2026 Calendar Year (enclosure).
- 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. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare Application for Exemption from Audit for 2025.

III. LEGAL MATTERS

- A. Discussion regarding Status of Development, Cost Certification, and Bond Issuance.

IV. MANAGER MATTERS

- A. Review and consider approval of Property and Liability Coverage renewal for 2026. Discuss changes needed to property schedule (if any) (to be distributed).
- B. Review and consider approval of workers’ compensation coverage for 2026 (to be distributed).
- C. Consider renewal of Special District Association of Colorado membership for 2026.

- D. Review and consider approval of CLA Statements of Work for 2026 for management services and accounting services (enclosure).
- E. Review and acknowledge CLA Cash Access Policy (enclosure).

V. OTHER BUSINESS

VI. ADJOURNMENT

The are no regular meetings scheduled for the remainder of 2025.