

**JOINT REGULAR MEETING
PINERY MEADOWS METROPOLITAN DISTRICT NOS. 1-2**

Thursday, October 22, 2026, at 10:00 A.M.

via teleconference

This meeting will be held via teleconferencing and can be joined through the directions below:
<https://us06web.zoom.us/j/84524607853?pwd=yvKi29HABF3UXMkwGnH7mxM05AWLQ0.1>

Meeting ID: 845 2460 7853

Password: 029867

Call-in Number: 720-707-2699

<https://www.pinerymeadowsmid1-2.org>

John “Jackson” Givens, President	Term to May 2029
Jerry B. Richmond III, Vice President/Secretary	Term to May 2029
Aaron L. Clutter, Treasurer	Term to May 2027
Eric Lee, Assistant Secretary	Term to May 2029
Kurtis W. Williams, Assistant Secretary	Term to May 2027

NOTICE OF JOINT REGULAR MEETING AND AGENDA

Note: All agenda items relate to or are for consideration by both Pinery Meadows Metropolitan District Nos. 1 and 2, unless otherwise noted)

1. Call to Order/Declaration of Quorum/Agenda Posting Confirmation
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
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. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - Approval of Minutes from the July 23, 2026 Regular Meeting (**enclosure**)
 - Ratification of 2025 Annual Report (**enclosure**)
 - Ratification of Agreement Between the District and Jones Infrastructure, LLC for Water, Storm, and Sanitary Sewer Improvements
 - Ratification of Amended and Restated Metropolitan District Improvements Agreement
6. Financial Matters
 - a. Public Hearing on 2026 Budget Amendments (*if necessary*)
 - i. Consider Approval of Resolutions Amending the 2026 Budget (*if necessary*)
 - b. Public Hearings on Proposed 2027 Budgets

- i. Consider Adoption of Resolutions Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for Calendar Year 2027 (**enclosure**)
- c. Consider Approval of Special Districts Preparation Statement of Work with CliftonLarsonAllen, LLP (**enclosure**)
- d. Consider Approval of Auditor Engagement Letter (District No. 1) (**enclosure**)
- e. Other Financial Matters
- 7. Legal Matters
 - a. Consider Approval of WBA, PC Engagement Letter for Legal Services (**enclosure**)
 - b. Consider Adoption of 2027 Joint Annual Administrative Resolution (**enclosure**)
 - c. Discuss 2026 Legislative Memorandum
 - d. Consider Approval of Joint Resolution Calling the May 4, 2027 Election (**enclosure**)
 - e. Discuss and Consider Approval of Declaration of Covenants, Conditions and Restrictions (District No. 2) (**enclosure**)
 - f. Other Legal Matters
- 8. Insurance Matters
 - a. Discuss and Review 2027 Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage (**enclosure**)
 - b. Discuss and Consider Approval of 2027 Exclusion from BMO Worker's Compensation Coverage
 - c. Consider Approval of Agency Services Renewal with Highstreet | TCW Risk Management to Act as Insurance Agent (**enclosure**)
- 9. Construction Matters
 - a. Other Construction Matters
- 10. Other Business
- 11. Adjourn