

PENRITH PARK METROPOLITAN DISTRICT

c/o Public Alliance
7555 E. Hampden Ave., Suite 501
Denver, CO 80231
720-213-6621
<https://www.penrithparkmd.org/>

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:

James E. Marshall
Michael Dunn
John Vitella
Christopher Clemens
Eva Gergely

Office:

President
Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary

Term/Expiration:

May 2027/May 2027
May 2027/May 2027
May 2027/May 2027
May 2029/May 2029
May 2029/May 2029

DATE: October 16, 2026
TIME: 11:00 a.m.
PLACE: Via Zoom

The meeting can be joined through the directions below:

<https://zoom.us/j/85333376932>
Meeting ID: 853 3337 6932
One tap mobile: +17193594580,,85333376932#

I. ADMINISTRATIVE MATTERS

- A. Confirm quorum and present disclosures of potential conflicts of interest.

- B. Approve Agenda, confirm location of the meeting, posting of meeting notices.

- C. Discuss business to be conducted in 2027 and location of meetings. Schedule regular meeting dates (suggested dates are Friday, May 21, 2027 and Friday October 15, 2027, at 11:00 a.m. via Zoom) and consider adoption of Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).

- D. Discuss requirements for 2027 annual meeting and consider scheduling of same (suggested date May 21, 2027, at 11:00 a.m., via Zoom).

- E. Approve the Minutes of the June 22, 2026 Special Meeting (enclosure).

- F. Discuss and authorize renewal of District's insurance and Special District Association membership for 2027.
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II. PUBLIC COMMENT. Members of the public may express their views to the Board on matters that affect the District that are not otherwise listed on the agenda as Public Hearings. Comments will be limited to three (3) minutes per person.

III. FINANCIAL MATTERS

- A. Review and consider ratification and/or approval of claims (enclosure).
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- B. Review and consider acceptance of unaudited financial statements (enclosure).
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- C. Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget.
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- D. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – Resolution and draft budget).
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- E. Discuss and consider adoption of Resolution Adjusting the Mill levy in Accordance with the Service Plan (enclosure).
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- F. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies and Mill Levy Public Information form (collectively, the "Certification") forms for Certification to the Board of County Commissioners and other interested parties.
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- G. Consider engagement of Fiscal Focus Partners LLC for preparation of 2026 Audit (enclosure).
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- H. Consider appointment of District Accountant to prepare the 2028 Budget and set the date of the Budget Hearing as October 15, 2027.
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IV. LEGAL MATTERS

- A. Discuss May 4, 2027 Regular Director Election and consider adoption of Resolution Calling May 4, 2027 Election for Directors, appointing Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 26, 2027 (enclosure).

- B. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2027 (District Transparency Notice).

- C. Acknowledge McGeady Becher Cortese Williams P.C. Engagement Letter Appendix A Update.

- D. Review and consider adoption of Resolution Providing Policy Governing Automated Meeting Agents and Participation in Virtual District Meetings (enclosure).

- E. Review and consider adoption of Resolution Establishing the Official Record of District Meetings and Clarifying the Status of Third-Party Recordings, Transcripts, and Artificial Intelligence-Generated Materials (enclosure).

- F. Other.

V. OPERATION AND MAINTENANCE MATTERS

- A. Discuss and ratify approval of Task Order No. 3 to Master Service Agreement for Landscape Services between the District and Sirius Custom Hauling for installation of rip rap, in the amount of \$2,025.

- B. Review and consider approval of Task Order No. 4 to Master Service Agreement for landscape services between the District and Sirius Custom Hauling for 2027 landscaping services.

- C. Discuss and consider approval of proposals related to landscape replacement in certain areas within the District.

D. Other.

VI. OTHER BUSINESS

A.

VII. ADJOURNMENT

There are no more regular meetings scheduled in 2026.