

NINE MILE METROPOLITAN DISTRICT (“DISTRICT”)

450 E. 17th Avenue, Suite 400

Denver, Colorado 80203

Phone: 303-592-4380

<https://ninemilemetropolitandistrict.specialdistrict.org/>

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:

Tyler Carlson
Soroosh Pourmehraban
Jada Mueller
Jeffry Shelton
Vacant

Office:

President

Term/Expiration:

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

DATE: October 26, 2026

TIME: 1:00 p.m.

LOCATION: ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/87444359837?pwd=ydsjfhUL1aTIYVAY4dFSJovTKNbckN.1>

Meeting ID: 874 4435 9837

Passcode: 666916

Dial In: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

- A. Confirm quorum and present disclosures of potential conflicts of interest.
- B. Approve Agenda, confirm location of the meeting and posting of meeting notice.
- C. Public Comment. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
- D. Review and consider approval of the August 26, 2026 Statutory Annual Meeting Minutes and the August 26, 2026 Special Meeting Minutes (enclosures).
- E. Acknowledge the resignation of Erika Shorter (effective September 17, 2026).
- F. Consider appointment of officers.

President:

Secretary:

Treasurer/Assistant Secretary:

Assistant Secretary:

- G. Discuss and consider approval of payment of Directors' fees.

- H. Discuss business to be conducted in 2027 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates (*proposed: July 12 and October 25, 2027 at 1:00 p.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).
- I. Discuss posting and remediation of meeting minutes on District website and authorize actions associated therewith.
- J. Acknowledgement of acquisition of Streamline by Civic Plus.
- K. Insurance Discussion.
 - 1. Authorize renewal of District's insurance and Special District Association (SDA) membership for 2027.
 - 2. Confirm sufficient funds for payment of insurance/SDA renewal and accountant's ability to timely pay same.

II. FINANCIAL MATTERS

- A. Review and accept September 30, 2026 Unaudited Financial Statements (enclosure).
- B. Review and ratify approval of the payment of claims in the amount of \$22,250.23 (enclosure).
- C. Ratify approval of filing of Request for Extension of Deadline to File Audit for year ended December 31, 2025.
- D. Authorize all Board members to be signers on the District bank account(s), with all checks requiring two signatures. Approve the use of bill.com for the review, approval, and payment of claims.
- E. Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget.
- F. 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).
- G. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form ("Certification"), and direct District Counsel to file the Certification with the Board of County Commissioners and other interested parties.
- H. Consider appointment of District Accountant to prepare 2028 Budget.
- I. Consider approval of the engagement of Flynn CPA, LLC to perform the 2026 Audit (enclosure).

III. MAINTENANCE MATTERS

- A. Ratify approval of Master Services Agreement between the District and New Restoration and Recovery Services, LLC d/b/a AQUALIS.
- B. Discuss status of maintenance matters pursuant to Cost Sharing and Reimbursement Agreement by and among the District, Evergreen-287 & Arapahoe, L.L.C. and Nine Mile Land, L.L.C., as assigned from Evergreen-287 & Arapahoe, L.L.C. to CL Nine Mile Corner Co LLC pursuant to an Assignment and Assumption of Contracts, dated December 17, 2024.
- C. Discuss District Services for 2027 and consider approval of necessary service agreements for related services.

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 (enclosure). Self-Nomination Forms are due by February 26, 2027. Discuss the need for ballot issues and/or questions.
- B. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2027 (District Transparency Notice).
- C. Acknowledgement of McGeady Becher Cortese Williams P.C. Engagement Letter Appendix A Update (enclosure).
- 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).

V. CONSTRUCTION MATTERS

- A. Discuss 2026 development/construction outlook.

VI. OTHER BUSINESS

VII. ADJOURNMENT

There are no regular meetings scheduled for the remainder of 2026.