

COLLIERS HILL METROPOLITAN DISTRICT NO. 1
REGULAR MEETING

Monday, October 19, 2026 at 6:00 P.M.

<https://www.colliershillmetrodistricts.org/district-1/>

This meeting will be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting

<https://us06web.zoom.us/j/84356365177?pwd=kLZlQXIEbsGutGQD7UYErJWeBJtMLa.1>

Meeting ID: 843 5636 5177

Passcode: 998704

Call In Numbers: 1(719) 359-4580 or 1(720) 707-2699

Board of Directors

Kevin Hydock, President	Term Expires May 2027
Nathalie T. Katz, Treasurer/Secretary	Term Expires May 2027
Alison Shores, Assistant Secretary	Term Expires May 2027
Tyler Stevenson, Director	Term Expires May 2029 (appointed to 2027)
Vacant	Term Expires May 2029

AGENDA AND NOTICE

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. 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 per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Boards. An item may be removed from the consent agenda to the regular agenda, by any Board member.
 - a. Approval of May 5, 2026 Regular Minutes, June 15, 2026 Special Minutes and September 2, 2026 Special Minutes (*enclosures*)
 - b. Adoption of 2027 Annual Administrative Resolution (*enclosure*)
 - c. Ratification of 2025 Audit (*enclosure*)
 - d. Ratification of 2025 Annual Report (*enclosure*)
 - e. Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (*enclosure*)
 - f. Adoption of Resolution Calling May 2027 Election and Ratifying All Previous Action (*enclosure*)
6. Legal Matters
 - a. Annual Administrative Matters
 - i. Discuss Website Update; Review Memo Regarding Remediation Requirements and DocAccess
 - b. Insurance Matters

2026 Regular Meetings are to be held April 20th and October 19th at 6:00 p.m. via Zoom Teleconference.

For questions, please call 303-858-1800.

Notice to Town 5 Business Days Prior

- i. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage (*enclosure*)
 - ii. Approval of Proposal for Renewal of 2027 Workers' Compensation Coverage (*enclosure*)
 - c. Consultant Contracts
 - i. Consider Approval of Heatherly Creative, LLC Proposal for Website Management (*enclosure*)
- 7. Financial Matters
 - a. Review and Payables and Unaudited Financial Statements (*enclosure*)
 - b. Public Hearing on 2026 Budget Amendment
 - i. Consider Adoption of Resolution Amending the 2026 Budget (*enclosure*)
 - c. Public Hearing on Proposed 2027 Budget
 - i. Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for the 2027 Calendar Year (*enclosure*)
 - d. Discuss Calling 5.25% TABOR Limitation Election
 - e. Consider Approval of Proposal for 2026 Audit (*enclosure*)
 - f. Other Financial Matters
- 8. Other Business
- 9. Next Regular Meeting – April 19, 2027; Adjourn