NOTICE OF REGULAR MEETING & AGENDA
40 NORTH METROPOLITAN DISTRICT
https://40northmetropolitandistrict.com/
October 19, 2026
3:00 P.M.
This meeting will be held via teleconferencing and can be joined through the directions below:
https://us06web.zoom.us/j/89174870202?pwd=MSV5lHnLUQ4SJKEZOTdby3fqsKZf9B.1
Meeting ID: 891 7487 0202
Passcode: 602098
Call: 720-707-2699

Board of Directors

Michael Markel, President	Term to May 2029
Jason Markel, Vice President/Secretary	Term to May 2029
VACANT	Term to May 2029
Gail Markel, Treasurer	Term to May 2027
VACANT	Term to May 2027

1. ADMINISTRATIVE MATTERS

a. Call to Order

b. Declaration of Quorum and Confirmation of Director Qualifications

c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest

d. Approval of Agenda

2. **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.

3. **CONSENT AGENDA ITEMS** - 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 Minutes from October 20, 2025 Regular Meeting (**enclosure**)

b. Consider Ratification of 2025 Annual Report (**enclosure**)

4. FINANCIAL MATTERS

a. Review of Payables/Financials (**enclosures**)

b. Conduct Public Hearing on 2026 Budget Amendment (if needed)

i. Consider Adoption of Resolution Amending 2026 Budget (if needed)

c. Conduct Public Hearing on 2027 Budget

i. Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for the 2027 Calendar Year (**enclosure**)

d. Consider Ratification of Acceptance of 2025 Audit Exemption (**enclosure**)

5. LEGAL MATTERS

a. Discuss 2026 Legislative Update

b. Consider Adoption of 2027 Annual Administrative Resolution (**enclosure**)

c. Consider Approval of Resolution Calling the May 4, 2027 Director and 5.25% Election (**enclosure**)

d. Consider Approval of Engagement Letter with WBA, PC for Legal Services (**enclosure**)

6. INSURANCE MATTERS

a. Discuss and Review Proposals for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage (**to be distributed**)

b. Discuss Increasing Crime Coverage ($100,000)

c. Consider Approval of Agency Services Renewal with Highstreet (**to be distributed**)

d. Consider Authorization of Renewal of Special District Association of Colorado Memberships for 2027

e. Consider Authorization of Exclusion from Workers' Compensation Coverage

7. OTHER BUSINESS

8. ADJOURNMENT