LIBERTY DRAW METROPOLITAN DISTRICT NOS. 1-9

NOTICE OF SPECIAL MEETING AND AGENDA

Board Of Directors	Office	Term Expiration
Zachery Cesar	President	May 2027
Jay Gardiner	Vice Chair & Asst. Secretary & Treasurer	May 2029
Andrew Gerk	Treasurer/Secretary	May 2029
Melissa Wheeler	Vice Chair &Asst. Secetary & Treasure	May 2027
Vacant	Director	May 2029

Date: November 30, 2026 (Monday)
Time: 2:00 P.M.
Place: MS Teams & Teleconference

Join: https://teams.microsoft.com/meet/2467330848595420?p=0OduHfj6DM3sIFaz82
Meeting ID: 246 733 084 859 542 0; Passcode: kE7Wb92k

I. ADMINISTRATIVE ITEMS

A. Declaration of Quorum/Call to Order.
B. Director Disclosure of any Potential Conflicts of Interest.
C. Approval of Agenda.
D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).

II. CONSENT AGENDA

A. Ratification of Payment of Claims.
B. Ratification of 2025 Audit Exemptions District Nos. 2-5 and 7-9.
C. Ratification of Contract Modifications.
    i. MSA and WO 2026-01 Fetch Poop Inc – Pet Waste Services
    ii. MSA and WO 2026-01 Miller Landscape and Lawn Maintenance – Snow Removal Services

III. DISTRICT MANAGER ITEMS

A. District Manager's Report.
B. Consideration and Approval of 2027 Master Service Agreements with Operations and Maintenance Service Contractors.
    1. Fetch Poop Inc.
    2. Fence Consulting Services Inc.
    3. Miller Landscape and Lawn Maintenance LLC.
    4. Rocky Mountain Playground Services Ltd.
C. Consider Authorization of District Manager to Execute 2027 Work Orders with Approved Operations and Maintenance Service Contractors within the Approved 2027 Budget.
D. Set 2026 and 2027 Annual Meeting Dates.

IV. FINANCIAL ITEMS

A. Review and Consider Approval of 2025 Audited Financial Statements for District Nos. 1 & 6.
B. Discussion regarding Bill.com Approvers.
C. Consider Establishing a District ColoTrust Account.
D. Review Unaudited Financial Statements for the period ending October 31, 2026.
E. Public Hearing regarding the Proposed Amended 2026 Budgets.
F. Consider Adoption of Amended 2026 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
G. Public Hearing regarding the Proposed 2027 Budgets.
H. Consider Adoption of 2027 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
I. Consider Engagement of Auditor for District Nos. 1 & 6 2026 Audit.

V. LEGAL ITEMS

A. Discussion and Approval of District Fee Enforcement Resolution.
B. Review and Consider Approval of Worker's Compensation Exclusion Resolution.
C. Review and Consider Approval of 2027 Annual Administrative Matters Resolution.
D. Review and Consider Approval of May 2027 Election Resolution.
E. Legislative Update.

VI. DIRECTOR COMMENT

VII. EXECUTIVE SESSION

A. If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

VIII. ADJOURNMENT

***** Special Board Meetings Will Be Called As Needed in 2027 *****