

SECTION 14 METROPOLITAN DISTRICT

7555 E. Hampden Ave., Suite 501

Denver, Colorado 80231

Tel: 720-213-6621

<https://section14md.org/>

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Jay Perlmutter	President	2027/May 2027
Jonathan Perlmutter	Treasurer	2029/May 2029
Kenya Jenkins	Assistant Secretary	2029/May 2029
Darrin Keslar	Assistant Secretary	2029/May 2029
Clark Walker	Assistant Secretary	2027/May 2027
Ann Finn	Secretary (not an elected position)	

DATE: November 18 2025 (Tuesday)

TIME: 4:00 p.m.

PLACE: Zoom Meeting

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

<https://zoom.us/j/8830224247>

Phone: 1 (719) 359-4580

Meeting ID: 883 022 4247

Passcode: 0000

One tap mobile: +17193594580,,8830224247#

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

B. Confirm quorum, location of meeting and posting of meeting notices and designate 24-hour posting location. Approve agenda.

C. Review and approve the Minutes of the June 10, 2025 Regular Meeting and November 10, 2025 Special Meeting (enclosures).

D. Discuss business to be conducted in 2026 and location of meetings. Consider Regular Meeting dates for 2026 (suggested dates are June 9, 2026 and October 6, 2026 at 10:30 a.m. at Jordon Perlmutter & Co., 1601 Blake Street, Suite 600, Denver, Colorado 80202). Review and consider approval of Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).

- E. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2026 (District Transparency Notice).
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- F. Insurance Discussion.
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- 1. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2026 (enclosures).
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- G. Discuss payment of director fees.
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- H. Review and consider approval of Decommission Agreement with the Colorado Statewide Internet Portal Authority (“SIPA”) (enclosure).
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II. PUBLIC COMMENTS

- A. 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.
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III. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims (enclosure).
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- B. Review and accept unaudited quarterly financial statements through the period June 30, 2025 and the schedule of cash position statement updated August 19, 2025 (enclosure).
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- C. Conduct Public Hearing to consider amendment of the 2025 Budget. If necessary, consider adoption of Resolution to Amend the 2025 Budget.
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- D. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – Resolutions and draft budget).
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- E. 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 Accountant to file the Certification with the Board of County Commissioners and other interested parties (deadline is December 5, 2025 for Jefferson County).
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- F. Consider appointment of District Accountant to prepare 2027 Budget.
 - 1. Consider setting the date for a Public Hearing to adopt the 2027 Budget for October 6, 2026, at 11:30 a.m., to be held at Jordon Perlmutter & Co., 1601 Blake Street, Suite 600, Denver, Colorado 80202.
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- H. Discuss statutory requirements for an audit. Consider engagement of Dazzio & Associates, P.C. for preparation of 2025 Audit (to be distributed).
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- I. Review and consider approval of Special Districts Preparation Statement of Work (SOW) between the District and CliftonLarsonAllen LLP for 2026 Accounting Services (to be distributed).
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- J. Review and acknowledge Cash Access and Internal Controls Memorandum from CliftonLarsonAllen LLP (enclosure).
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IV. LEGAL MATTERS

- A. Discuss HB25-1090 compliance related to professional services provider engagements.
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V. OPERATION AND MAINTENANCE

- A. Discuss status of security services within the District.
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- B. Review and consider approval of Service Agreement between the District and Enviro-Vac, Inc. to clean out the Vortex Drainage System, in the amount of \$8,602.44 (enclosure).
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- C. Discuss the status of the Parking Lot Paving Project.
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1. Ratify Cost Verification Letters from Schedio Group for Chanson LLP (Chanson Plaza), Bowles Village Center, LLP (Bowles Village) and the Section 14 Development Company (Bellevue Shores) (enclosures).
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2. Ratify reimbursement to Chanson LLP (Chanson Plaza), Bowles Village Center, LLP (Bowles Village) and the Section 14 Development Company (Bellevue Shores).
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- E. Discuss status of maintenance of the Concordia on the Lake LLLP drainage channel.
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VI. OTHER

- A. Discuss and provide direction to staff regarding an annual meeting.
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VII. ADJOURNMENT **THERE ARE NO REGULARLY SCHEDULED MEETINGS REMAINING IN 2025.**