

SECTION 14 METROPOLITAN DISTRICT

7555 E. Hampden Ave., Suite 501

Denver, Colorado 80231

Tel: 720-213-6621

<https://section14md.org/>

NOTICE OF SPECIAL 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: June 22, 2026 (Tuesday)
TIME: 10:00 a.m.
PLACE: Jordon Perlmutter & Co.
1601 Blake Street, Suite 600
Denver, Colorado 80202

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of potential conflicts of interest and confirm quorum.
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- B. Approve Agenda; confirm location of the meeting and posting of meeting notice and designate 24-hour posting location.
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- C. Review and approve Minutes of the November 18, 2025 Special Meeting (enclosure).
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- D. Consider authorizing interested Board Members to attend the 2026 Special District Association's Annual Conference in Keystone on September 15-17, 2026.
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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 financial statements through the period ending April 30, 2026 and the schedule of cash position statement updated May 27, 2026 (enclosure).
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- C. Consider approval of draft 2025 Audit (enclosure) and approval of execution of Representations Letter.
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IV. LEGAL MATTERS

- A. _____

V. OPERATION MATTERS

- A. Discuss security services.
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- B. Discuss stormwater maintenance services.
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VI. OTHER MATTERS

- A. _____

VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
OCTOBER 6, 2026 – BUDGET HEARING**