

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: October 6, 2026 (Tuesday)

TIME: 10:30 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.

B. Approve Agenda; confirm location of the meeting and posting of meeting notice.

C. Consider approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and Special District Association Membership for 2027.

1. Confirm sufficient funds for payment of insurance/SDA renewal and accountant's ability to timely pay same

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.

III. CONSENT AGENDA

The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second and vote by the Board.

1. Approve Minutes of the June 22, 2026 Special Meeting (enclosure).
 2. Discuss business to be conducted in 2027 and location of meetings. Consider Regular Meeting dates for 2027 (suggested dates are June 7, 2027 and October 5, 2027 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.
 3. Authorize staff to prepare and file the District Transparency Notice for 2027 pursuant to the requirements of Section 32-1-809, C.R.S.
 4. 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 (Jefferson County deadline December 10, 2026).
 5. Approve Special Districts Preparation Statement of Work (SOW) between the District and CliftonLarsonAllen LLP for 2027 Accounting Services (enclosure).
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IV. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims (enclosure).
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- B. Review and accept unaudited financial statements and the schedule of cash position statement (enclosure).
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- C. Conduct Public Hearing to consider Amendment to 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget.
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- D. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (to be distributed – Resolutions and draft budget).
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- E. Consider appointment of District Accountant to prepare 2028 Budget.
 - 1. Consider setting the date for a Public Hearing to adopt the 2028 Budget for Tuesday, October 5, 2027, at 10:30 a.m., to be held at Jordon Perlmutter & Co., 1601 Blake Street, Suite 600, Denver, Colorado 80202.

- F. Discuss statutory requirements for an audit. Consider engagement of Dazzio & Associates, P.C. for preparation of 2026 Audit (to be distributed).

- G. Review and acknowledge Cash Access and Internal Controls Memorandum from CliftonLarsonAllen LLP (enclosure).

V. LEGAL MATTERS

- A. Discuss May 4, 2027 Regular Director Election and consider adoption of Resolution Calling May 4, 2027 Election for Directors, appointing Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 26, 2027 (*enclosure*).
 - 1. Discuss the need for ballot issues and/or questions (enclosure).

- B. Consider rescinding approval of Resolution Calling November 3, 2026 Special Election.

- C. Acknowledgement of McGeady Becher Cortese Williams P.C. Engagement Letter Appendix A Update (enclosure).

- D. Review and consider adoption of Resolution Providing Policy Governing Automated Meeting Agents and Participation in Virtual District Meetings (enclosure).

- E. Review and consider adoption of Resolution Establishing the Official Record of District Meetings and Clarifying the Status of Third-Party Recordings, Transcripts, and Artificial Intelligence-Generated Materials (enclosure).

VI. OPERATION MATTERS

- A. Discuss continuation of security services for 2027 and authorize actions in connection therewith.
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- B. Review and consider approval of Service Agreement for Outfall and Vortech Unit Cleaning with PASE Environmental, LLC (enclosure).
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- C. Review and discuss 2026 / 2027 Landscape Agreement for Median Landscape Maintenance Services with Cardenas Landscape LLC.
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- D. Other.
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VII. OTHER MATTERS

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- VIII. ADJOURNMENT ***THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2026.***