

EC EAST METROPOLITAN DISTRICT NO. 1 and EC EAST WATER AND SANITATION DISTRICT

450 E. 17th Avenue, Suite 400

Denver, Colorado 80203

Phone: 303-592-4380

<https://ecmetrodistricts.specialdistrict.org/>

NOTICE OF JOINT REGULAR MEETINGS AND AGENDA

DATE: Tuesday, October 27, 2026

TIME: 1:00 p.m.

LOCATION: Virtual

ACCESS: You can attend the meeting in the following ways:

1. To attend via Zoom Videoconference, use the link below:
<https://us02web.zoom.us/j/87461720111?pwd=ukZTjFzwTOmMndJM0ira4IvbP0aFWN.1>

Meeting ID: 874 6172 0111

Passcode: 829636

2. To attend via telephone, dial 1-719-359-4580 and enter the following additional information:

Meeting ID: 874 6172 0111

Passcode: 829636

Board of Directors

Tim Craft
David Gallo
Jim Yates
Margaret Brown
Zachary Jansen
Lisa A. Jacoby

Office

President
Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Secretary

Term Expires

May 2029
May 2027
May 2029
May 2029
May 2027
Non-elected

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting, posting of meeting notices and designation of 24-hour posting location. Approve Agenda.

- C. Public Comment - Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
- D. Review and consider approval of Minutes from the October 28, 2025 special meetings (enclosure).
- E. Discuss insurance requirements (public officials' liability, general liability, workers' compensation, comprehensive crime) and authorize 2027 renewal of insurance coverage through the Colorado Special Districts Property and Liability Pool and membership renewal in the Special District Association.
- F. Discuss business to be conducted in 2027 and schedule regular Board meetings. Consider adoption of Resolution No. 2026-10-01 Establishing Regular Meeting Dates, Time and Location and Designating Location for Posting of 24-Hour Notices (enclosure).

II. LEGAL MATTERS

- A. **[EC East MD 1]** Ratify engagement of Stifel, Nicolaus & Company, Incorporated as External Financial Advisor and for limited scope certification of reasonable interest rates in Facilities Funding and Acquisition Agreement ("FFAA") and Operation Funding Agreement ("OFA").
- B. **[EC East W&SD]** Ratify engagement of Stifel, Nicolaus & Company, Incorporated as External Financial Advisor and for limited scope certification of reasonable interest rates in Facilities Funding and Acquisition Agreement ("FFAA") and Operation Funding Agreement ("OFA").
- C. **[EC East W&SD]** Ratify approval of Task Order No. 1 to Master Service Agreement between the District and Schedio Group LLC dated July 24, 2025 (enclosure).
- D. Discuss potential inclusions of property into the boundaries of the Districts and timing of same.
- E. 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). Discuss the need for ballot issues and/or questions.

- F. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2027 (District Transparency Notice).
- G. Acknowledgement of McGeady Becher Cortese Williams P.C. Engagement Letter Appendix A Update (enclosure).
- H. Review and consider adoption of Resolution Providing Policy Governing Automated Meeting Agents and Participation in Virtual District Meetings (enclosure).
- I. 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).

III. FINANCIAL MATTERS

- A. Review and consider approval or ratification (as appropriate) of the payment of Claims through the period ending October 27, 2026 (enclosures).
- B. Ratify approval of the preparation, execution and filing of the Applications for Exemption from Audit for 2025.
- C. Conduct Public Hearings to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget.
- D. Conduct Public Hearings 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 (enclosures – 2027 draft Budget and Resolutions).
- 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 Certification with the Board of County Commissioners and other interested parties.
- F. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan.
- G. Consider appointment of District Accountant to prepare 2028 Budgets.
- H. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare Applications for Exemption from Audit for 2026.

IV. COVENANT ENFORCEMENT / DESIGN REVIEW

A. Discuss status of Covenant Enforcement and Design Review matters.

V. CONSTRUCTION MATTERS

A. Discuss status of 2026 / 2027 development/construction outlook.

VI. OTHER BUSINESS

A.

VII. ADJOURNMENT

THERE ARE NO FURTHER 2026 BOARD MEETINGS SCHEDULED