

WATKINS ROAD HOLDINGS METROPOLITAN DISTRICT NO. 1

REGULAR MEETING (via teleconference)
Wednesday, September 17, 2025 at 3:00 p.m.

camberfarmmetrodistricts.org

Steven Cohen, President	Term to May 2029
Brett Perry, Assistant Secretary	Term to May 2029
Marc Cooper, Treasurer	Term to May 2029
Blake Cohen, Director	Term to May 2027
Diana Garlow, Director	Term to May 2027

This meeting will be held via Zoom and may be joined using the following information:

<https://us06web.zoom.us/j/88299696157?pwd=VmchRZ9kPKg0iu6iOzWfyAk8bbEpcj.1>

Meeting ID: 882 9969 6157

Passcode: 167699

Call-in Number: 720-707-2699

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/ Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Election of Officers
5. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
6. 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.
 - a. Approval of October 11, 2024 Special Meeting Minutes
 - b. Approval of November 21, 2024 Special Meeting Minutes
 - c. Approval/Ratification of Claims Payable
 - d. Ratification of 2024 Annual Report to the City of Aurora
 - e. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
 - f. Adoption of Resolution Designating Meeting Notice Posting Location
 - g. Consider Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer
 - h. Ratification of the 2024 Audit Exemption Application
 - i. Consider Approval of Independent Contract Agreement with Heatherly Creative for 2026 Website Management

7. Financial Matters
 - a. Review and Discuss Property Tax Summary, Cash Position and Unaudited Financial Statements
 - b. Public Hearing on 2025 Budget Amendment (*if necessary*)
 - c. Consider Adoption of Resolution Amending the 2025 Budget (*if necessary*)
 - d. Public Hearing on proposed 2026 Budget
 - i. Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for the 2026 Calendar Year
 - e. Consider Approval of Special Districts Preparation Statement of Work with CliftonLarsonAllen, LLP
 - f. Other Financial Matters
8. Legal Matters
 - a. Consider Adoption of 2026 Annual Administrative Resolution
 - b. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
 - i. Discuss and Consider Approval of 2026 Exclusion from BMO Worker's Compensation Coverage
 - ii. Consider Approval of Agency Services Agreements with Highstreet | TCW Risk Management to Act as Insurance Agent
 - iii. Consider Authorization of Renewal of Special District Association of Colorado Memberships for 2026
 - c. Discuss and Consider Adoption of Resolution Calling November 4, 2025 Election and Ratifying All Previous Action
 - d. Other Legal Matters
9. Other Business
 - a. Discuss Aurora Regional Improvement Authority
10. Adjourn