

WATKINS ROAD HOLDINGS METROPOLITAN DISTRICT NOS. 1-20

REGULAR MEETING (via teleconference)

Wednesday, September 30, 2026 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/82890748943?pwd=VZ9837tOognfFxibnm5HkIcFwos92c.1>

Meeting ID: 828 9074 8943

Passcode: 950017

Call-in Number: 720-707-2699

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum and Director Conflict of Interest Disclosures
3. Confirm Posting of Meeting Notice
4. Approval of Agenda
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 by any Board member. **(District No. 1)**
 - a. Approval of September 17, 2025 Regular Meeting Minutes
 - b. Approval/Ratification of Claims Payable
 - c. Ratification of 2025 Annual Report
 - d. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
 - e. Adoption of Resolution Designating Meeting Notice Posting Location
 - f. Ratification of the 2025 Audit Exemption Application
7. Financial Matters **(District No. 1)**
 - a. Review and Discuss Property Tax Summary, Cash Position and Unaudited Financial Statements
 - b. Public Hearing on 2026 Budget Amendment (if necessary)
 - i. Consider Adoption of Resolution Amending the 2026 Budget (*if necessary*)
 - c. Public Hearing on proposed 2027 Budget

- i. Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for the Calendar Year 2027
 - d. Consider Approval of Special Districts Preparation Statement of Work with CliftonLarsonAllen, LLC
 - e. Other Financial Matters
- 8. Legal Matters
 - a. Consider Adoption of 2027 Annual Administrative Resolution (District No. 1)
 - b. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage (District No. 1)
 - i. Discuss and Consider Approval of 2027 Exclusion from BMO Worker's Compensation Coverage
 - ii. Consider Approval of Agency Services Renewal with Highstreet Risk Management to Act as Insurance Agent
 - iii. Consider Authorization of Renewal of Special District Association of Colorado Memberships for 2027
 - c. Discuss and Consider Adoption of Resolution Calling November 3, 2026 Election (District Nos. 2-20)
 - d. Discuss and Consider Adoption of Resolution Calling May 4, 2027 Election and Ratifying All Previous Action (District Nos. 1-20)
 - e. Other Legal Matters
- 9. Other Business
 - a. Discuss Aurora Regional Improvement Authority (District No. 1)
- 10. Adjourn