## AURORA CENTRETECH METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150 Lakewood, Colorado 80228-1898b Tel: 303-987-0835 • 800-741-3254 Fax: 303-987-2032

https://auroracentretechmd.colorado.gov/

## NOTICE OF A SPECIAL MEETING AND AGENDA

Board of Directors:	Office:	<u>Term/Expiration</u> :
Tyler L. Carlson		2029/May 2029
Erika K. Shorter		2029/May 2029
VACANT		2027/May 2027
VACANT		2027/May 2027
VACANT		2029/May 2029

DATE: December 1, 2025 (Monday)

TIME: 10:30 A.M. PLACE: via Zoom

### Join Zoom Meeting

https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09

Meeting ID: 546 911 9353 Passcode: 912873 Dial in: 1-719-359-4580

#### I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.
- C. Review and approve the Minutes of the July 10, 2025 Special Meeting and Statutory Annual Meeting (enclosure).
- D. Discuss business to be conducted in 2026 and location (virtual) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates (suggested dates are June 18<sup>th</sup> and November 30<sup>th</sup> at 10:30 a.m.) Time, and Location and Designating Location for Posting 24-Hour Notices (enclosure).

<sup>\*</sup> Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dsolin@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.

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	E.	Acknowledge the resignation of Jeffrey Wikstrom from the Board of Directors of the District effective November 11, 2025 and the resignation of Susan Wikstrom from the Board of Directors of the District effective November 12, 2025.
	F.	Discuss vacancies on the Board and consider the appointment of eligible elector, Tyler W. Lundsgaard, to the Board of Directors of the District. (Notice of Vacancy published November 13, 2025). Administer Oath(s) of Office.
	G.	Consider appointment of officers.
		President: Treasurer: Secretary: Assistant Secretaries:
	H.	Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2026 (District Transparency Notice).
	I.	Authorize renewal of District's insurance and Special District Association (SDA) membership for 2026.
II.	PUBL	JIC 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 per speaker.
III.	LEGA	L MATTERS
	A.	Discuss HB25-1090 compliance related to professional services provider engagements.
	В.	Update from the Cost Certification Committee.

a. Discuss and ratify approval of Engineer's Report and Certification No. 5

prepared by Ranger Engineering, LLC (to be distributed).

## IV. FINANCIAL MATTERS

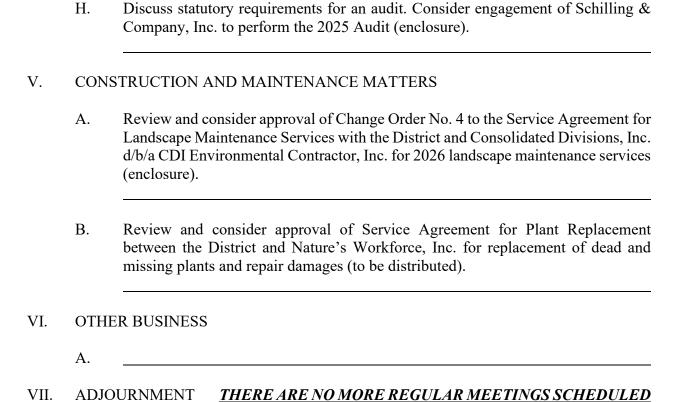
A. Review and ratify the approval of the payment of claims as follows (enclosures):

Fund	Period Ending June 30, 2025	eriod Ending uly 31, 2025	Period Ending Aug. 31, 2025	eriod Ending ept. 30, 2025
General	\$ 13,616.60	\$ 16,320.93	\$ 22,962.94	\$ 11,384.68
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ 13,616.60	\$ 16,320.93	\$ 22,962.94	\$ 11,384.68

Fund	Period Ending Oct. 31, 2025	Period Ending Nov. 30, 2025
General	\$ 11,981.04	\$ 26,429.65
Debt	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-
Total	\$ 11,981.04	\$ 26,429.65

- B. Review and accept Unaudited Financial Statements and Cash Position Schedule (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2025 Budget. If necessary, consider adoption of Resolution to Amend the 2025 Budget.
- D. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures preliminary assessed valuation, 2026 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 Manager to file the 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 (to be distributed).
- G. Consider appointment of District Accountant to prepare 2027 Budget and set the date for the Budget Hearing to be November 30, 2026.

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# Informational Enclosure:

• Memo regarding New Rate Structure from Special District Management Services, Inc.

FOR 2025.