

# AURORA CENTRETECH METROPOLITAN DISTRICT

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<https://auroracentretechmd.colorado.gov/>

## **NOTICE OF A SPECIAL MEETING AND AGENDA**

### Board of Directors:

Tyler L. Carlson

Erika K. Shorter

**VACANT**

**VACANT**

**VACANT**

### Office:

### Term/Expiration:

2029/May 2029

2029/May 2029

2027/May 2027

2027/May 2027

2029/May 2029

DATE: December 1, 2025 (Monday)

TIME: 10:30 A.M.

PLACE: via Zoom

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

### 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.

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B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.

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C. Review and approve the Minutes of the July 10, 2025 Special Meeting and Statutory Annual Meeting (enclosure).

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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).

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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.
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- 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.
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- G. Consider appointment of officers.

President:

Treasurer:

Secretary:

Assistant Secretaries:

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- H. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2026 (District Transparency Notice).
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- I. Authorize renewal of District's insurance and Special District Association (SDA) membership for 2026.
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## 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 per speaker.
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## III. LEGAL MATTERS

- A. Discuss HB25-1090 compliance related to professional services provider engagements.
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- B. 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).
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#### IV. FINANCIAL MATTERS

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

Fund	Period Ending June 30, 2025	Period Ending July 31, 2025	Period Ending Aug. 31, 2025	Period Ending Sept. 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-
<b>Total</b>	<b>\$ 13,616.60</b>	<b>\$ 16,320.93</b>	<b>\$ 22,962.94</b>	<b>\$ 11,384.68</b>

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

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- B. Review and accept Unaudited Financial Statements and Cash Position Schedule (enclosure).
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- C. Conduct Public Hearing to consider amendment of the 2025 Budget. If necessary, consider adoption of Resolution to Amend the 2025 Budget.
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- 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).
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- 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.
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- F. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan (to be distributed).
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- 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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- H. Discuss statutory requirements for an audit. Consider engagement of Schilling & Company, Inc. to perform the 2025 Audit (enclosure).
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V. CONSTRUCTION AND MAINTENANCE MATTERS

- A. Review and consider approval of Change Order No. 4 to the Service Agreement for Landscape Maintenance Services with the District and Consolidated Divisions, Inc. d/b/a CDI Environmental Contractor, Inc. for 2026 landscape maintenance services (enclosure).
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- B. Review and consider approval of Service Agreement for Plant Replacement between the District and Nature's Workforce, Inc. for replacement of dead and missing plants and repair damages (to be distributed).
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VI. OTHER BUSINESS

- A. \_\_\_\_\_

VII. ADJOURNMENT ***THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2025.***

Informational Enclosure:

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