

KIPLING RIDGE METROPOLITAN DISTRICT

2001 16th Street, Suite 1700
Denver, CO 80202
Phone: 303-779-5710
www.kiplingridgemd.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: October 13, 2026

TIME: 1:00 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

<https://teams.microsoft.com/meet/2791437741362?p=E6IpQEqBfC1sXbz5GA>

Meeting ID: 279 143 774 136 2

Passcode: GV75Tv66

To attend via telephone, dial 720-547-5281 and enter Conference ID 545 726 524#

Board of Directors

Kyle Koch

Matthew Trasen

Evan Gart

Vacant

Vacant

Office

President

Secretary

Treasurer

N/A

N/A

Term/Expiration

2027/May 2027

2029/May 2029

2027/May 2027

2027/May 2027

2029/May 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting.
- D. 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.

- E. Review and consider approval of minutes of the May 12, 2026 Regular Board Meeting (enclosure).
- F. Discuss business to be conducted in 2027 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution

Establishing Regular Meeting Dates, Time, and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).

- **2027 Meetings: May 11th and October 12th @ 1:00 p.m. via MS Teams**

- G. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2027 (District Transparency Notice).
- H. Discuss requirements of Section 32-1-306, C.R.S. and direct staff regarding compliance for 2026 (Annual Map Filing).

II. FINANCIAL MATTERS

- A. Consider approval of interim claims totaling \$66,747.14 (enclosure).
- B. Review and consider acceptance of June 30, 2026 Unaudited Financial Statements, Cash Position Schedule as of October 6, 2026, and Property Tax Reconciliation (enclosure).
- C. Review and acknowledge Cash Access and Internal Controls Memorandum from CliftonLarsonAllen LLP (enclosure).
- D. Conduct Public Hearing to consider amendment of the 2026 Budget. Consider adoption of Resolution to Amend the 2026 Budget.
- E. Conduct Public Hearing 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 (enclosure).
- F. 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 the Certification with the Board of County Commissioners and other interested parties.
- G. Consider appointment of District Accountant to prepare 2028 Budget.
- H. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare Application for Exemption from Audit for 2026.

III. LEGAL MATTERS

- A. Discuss May 4, 2027 Regular Directors’ Election and consider adoption of Resolution Calling a Regular Election for Directors on May 4, 2027, appointing the Designated Election Official (“DEO”), notice and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure). Self-Nomination and Acceptance Forms are due by February 26, 2027. Discuss need for ballot issues and/or questions (enclosure).
- B. Review and acknowledge McGeady Becher Cortese Williams P.C. Engagement Letter Appendix A Update (enclosure).

- C. Discuss and consider adoption of Resolution Providing Policy Governing Automated Meeting Agents and Participation in Virtual District Meetings (enclosure).
- D. Discuss 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).

IV. OPERATION AND MAINTENANCE MATTERS

- A. Ratify approval of Show Clearing/Removal 2-Year Contract between the District and Ward's Lawn Service, Inc. (enclosure).
- B. Ratify approval of Service Agreement for Lighting Repair Services between the District and Webb Electric, LLC (enclosure).

V. MANAGER MATTERS

- A. Insurance Discussion.
 - 1. Authorize renewal of District's membership in the Special District Association for 2027 (to be distributed).
 - 2. Review and consider authorization of Property and Liability Coverage and Workers' Compensation Coverage renewals for 2027. Discuss changes needed to property schedule (if any) (to be distributed).
 - 3. Confirm sufficient funds for payment of insurance/SDA renewal and accountant's ability to timely pay same.
- B. Review and consider approval of Special Districts Preparation Statement(s) of Work (SOW) between the District and CliftonLarsonAllen LLP (enclosure).

VI. OTHER BUSINESS

VII. ADJOURNMENT

There are no remaining scheduled meetings for 2026.