FITZSIMONS VILLAGE METROPOLITAN DISTRICT NOS. 1-3

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

NOTICE OF A COMBINED SPECIAL MEETING AND AGENDA

DATE: November 11, 2026

TIME: 1:30 p.m.

LOCATION: Via Microsoft Teams

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

https://teams.microsoft.com/meet/254407760124905?p=ZRCZVcjSeIpi1AEtBU

To attend via telephone, dial 720-547-5281 and enter Conference ID: 231 290 498#

Board of Directors	Office	Term Expires
Andrew Katz **(District Nos. 1-3)**	President	May, 2029
Brian Ratner **(District No. 3)**	Secretary	May, 2027
Kristin Hager **(District Nos. 1-3)**	Treasurer	May, 2027
Bob Dapper **(District Nos. 1 and 2)**	Assistant Secretary	May, 2027
David Viele **(District Nos. 1-3)**	Assistant Secretary	May, 2027

I. ADMINISTRATIVE MATTERS

A. Call to order and approval of agenda. (District Nos. 1-3)

B. Present disclosures of potential conflicts of interest. (District Nos. 1-3)

C. Confirm quorums, location of meeting and posting of meeting notices. (District Nos. 1-3)

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. (District Nos. 1-3)

E. Consider adoption of the Resolutions Regarding 2026 Annual Administrative Matters (enclosures). (District Nos. 1-3)

i. Confirm 2027 meeting dates and times: Second Wednesday of January, April, July and October at 1:30 p.m. by virtual means

ii. Confirm 2027 Annual Meeting date and time (District No. 3):

II. CONSENT AGENDA

A. Approve Minutes from the July 8, 2026 Combined Regular Board Meeting (enclosure) (District Nos. 1-3)

B. Acknowledge the resignation of Suzanne Schlicht, effective July 27, 2026.

C. Ratify proposal from LionHeart Electrical LLC for 14th Ave Pole Light Troubleshoot and Repair in the amount of $2,500.00 (enclosure). (District Nos. 1-3)

D. Ratify 2025 Annual Reports (enclosures). (District Nos. 1-3)

E. Review and consider approval of workers' compensation coverage for 2027 (enclosures). (District Nos. 1-3)

F. Review and consider approval of Property and Liability Coverage renewals for 2027. Discuss changes needed to the property schedules (if any) (enclosures – MD3 to be distributed). (District Nos. 1-3)

G. Consider authorization for renewing memberships in the Special District Association for 2027. (District Nos. 1-3)

H. Review and consider approval of agreement with Sustainable Landscapes Colorado for 2027 services (enclosures) (District No. 1)

I. Review and consider approval of agreement with Sustainable Landscapes Colorado for 2027 services (enclosures) (District No. 3)

J. Review and consider approval of proposal from Sustainable Landscapes Colorado for 2027 snow removal services (enclosure). (District No. 1)

K. Ratify proposal from Badger Daylighting Corp for Q3 Sediment Removal in the amount of $4,685.58 (enclosure). (District No. 1)

III. FINANCIAL MATTERS

A. Conduct Public Hearing to consider amendment of the 2026 Budgets. If necessary, consider adoption of Resolutions to Amend the 2026 Budgets, if needed (enclosures – amendments to be distributed). (District Nos. 1&3)

B. Conduct Public Hearing on the proposed 2027 Budgets and consider adoption of Resolutions to Adopt the 2027 Budgets and Appropriate Sums of Money and to Set Mill Levies (enclosures – budgets to be distributed). (District Nos. 1-3)

C. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies forms ("MLC") for certification to the Board of County Commissioners and other interested parties. (District Nos. 1-3)

D. Review and consider acceptance of September 30, 2026 Unaudited Financial Statements (to be distributed). (District Nos. 1&3)

E. Review and/or ratify approval of payment of claims in the amount of $59,356.65 (enclosure). (District No. 1)

F. Review and/or ratify approval of payment of claims in the amount of $39,054.67 (enclosure). (District No. 3)

G. Discuss statutory requirements for an audit. Consider approval of the engagement letters with Wipfli LLP to prepare the 2026 Audits (to be distributed). (District Nos. 1 & 3)

H. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare Application for Exemption for 2026 Audit. (District No. 2)

IV. MANAGER MATTERS

A. Review and consider approval of proposal from Badget Daylighting Corp to clean three stormwater systems in an amount not to exceed $15,000.00 (to be distributed).

V. LEGAL MATTERS

A. Legislative updates (enclosure).

B. Consider approval of CliftonLarsonAllen LLP Statements of Work for 2027 Management and Accounting & Advisory Services. Review and acknowledge CLA Cash Access Policy (enclosures). (District Nos. 1-3)

C. Review and consider adoption of Resolutions 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. Self-Nomination and Acceptance Forms are due by February 28, 2026. Discuss need for ballot issues and/or questions. (enclosures). (District Nos. 1-3)

VI. OTHER BUSINESS

VII. ADJOURNMENT

There are no more regular meetings scheduled for 2026.