ROCK CANYON METROPOLITAN DISTRICT

450 E. 17th Avenue, Suite 400
Denver, Colorado 80203
Phone: 303-592-4380
https://rockcanyonmd.specialdistrict.org/

NOTICE OF REGULAR MEETING AND AGENDA

DATE: November 6, 2026

TIME: 9:00 AM

LOCATION: Via Zoom videoconference

ACCESS: You can attend the meeting in the following ways:

1. To attend via Zoom videoconference, use the link below:

   https://us02web.zoom.us/j/87068346638?pwd=lOXaujvhd7MWzdCoI73tBdYuemITUP.1

2. To attend via telephone, dial 719-359-4580 and enter the following additional information:

   a. Meeting ID: 870 6834 6638
   b. Passcode: 115521

Board of Directors	Office	Term Expires
K. Sean Allen	President	May 2027
Selket Allen	Treasurer / Secretary	May 2029
VACANT		May 2027
VACANT		May 2029
VACANT		May 2029

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

B. Confirm quorum, location of meeting, posting of meeting notices and designate 24-hour posting location. Approve agenda.

C. 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.

D. Review and consider approval of minutes from the November 7, 2025 regular meeting and the November 7, 2025 statutory annual meeting.

E. Discuss business to be conducted in 2027 and schedule regular Board meetings. Consider adoption of Resolution Establishing Regular Meeting Dates, Time and Location and Designating Location for Posting of 24-Hour Notices [**Suggested Date**: Friday, November 5, 2027 at 9:00 a.m.] (enclosure).

F. Authorize renewal of District's insurance and Special District Association ("SDA") membership for 2027.

G. Confirm sufficient funds for payment of insurance/SDA renewal and accountant's ability to timely pay same.

H. Acknowledgement of acquisition of Streamline by Civic Plus.

I. Discuss posting and remediation of meeting minutes on District website and authorize actions associated therewith.

II. FINANCIAL MATTERS

A. Review and consider acceptance of unaudited financial statements (enclosure).

B. Review and ratify payment of claims (enclosure).

C. Conduct Public Hearing to consider amendment of the 2025 Budget. If necessary, consider adoption of Resolution to Amend the 2025 Budget (enclosure).

D. Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget (enclosure).

E. Conduct Public Hearings 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 (enclosures – preliminary assessed valuation, draft budget and resolutions).

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 and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan.

I. Review and consider approval of the 2025 Audit (enclosure), and authorization of execution of Representations Letter.

J. Discuss statutory requirements for an audit. Consider engagement of Dazzio & Associates, P.C. for preparation of 2026 Audit in an amount not to exceed $6,000 (enclosure).

K. Review and consider approval of Special Districts Statement of Work ("SOW") between the District and CliftonLarsonAllen LLP for 2027 Accounting Services.

III. LEGAL MATTERS

A. Discuss May 4, 2027 Regular Director Election and consider adoption of Resolution Calling May 4, 2027 Election for Directors, appointing Designated Election Official ("DEO") and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 26, 2027 (enclosure).

B. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance (District Transparency Notice).

C. Review 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).

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

E. Discuss status of Homeowners' Association and authorize any necessary actions regarding same.

IV. OTHER BUSINESS

V. ADJOURNMENT

There are no more regular meetings scheduled for 2026.