

TRAER CREEK METROPOLITAN DISTRICT
THE VILLAGE METROPOLITAN DISTRICT

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, October 21, 2026

TIME: 11:00 a.m.

LOCATION: Traer Creek Plaza and MS Teams
0101 Fawcett Road, Suite 210
Avon, Colorado

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

<https://teams.microsoft.com/meet/216478079048084?p=pzJqr3jOyAvcAmUOsj>

Meeting ID: 216 478 079 048 084
Passcode: YX3gh9Sq

To attend via telephone, dial 720-547-5281 - Conference ID: 815 618 334#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Eric Applegate	President	May, 2027
Harvey Robertson	Vice President/Asst. Secretary	May, 2029
Mark Miscio	Treasurer/Asst. Secretary	May, 2029
Vacant	Assistant Secretary	May 2027
Vacant	Assistant Secretary	May 2027
Nicholas Carlson	Recording Secretary (non-voting)	

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 notices.
- 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. Consider approval of Nicholas Carlson as Recording Secretary (non-voting) of meetings.
- F. Review and consider approval of minutes from the September 16, 2026 regular board meeting (enclosure).

- G. Consider adoption of Resolution Regarding 2027 Annual Administrative Matters (enclosure).
- 2027 Meeting Dates: 3rd Wednesday's of January, March, May, July, September and October @ 11:00 a.m. at Traer Creek Plaza and MS Teams.

II. FINANCIAL MATTERS

- A. [TCMD] Review and ratify approval of claims totaling \$94,045.74 (enclosure).
- B. [TVMD] Review and ratify approval of claims totaling \$7,545.34 (enclosure).
- C. Review and acknowledge Cash Access and Internal Controls Memorandum from CliftonLarsonAllen LLP (enclosure).
- D. [TCMD] Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend 2026 Budget (enclosure).
- E. [TVMD] Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend 2026 Budget (enclosure).
- F. [TCMD] 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).
- G. [TVMD] 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).
- H. [TVMD] Review and consider approval of Cost Certification No. 6 with Ranger Engineering Services - \$948,065.23 (enclosure).
- I. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
- J. Consider Appointment of District Accountant to prepare the 2028 Budgets.
- K. [TCMD] Discuss statutory requirements for an Audit. Consider approval of Engagement Letter with Wipfli to prepare 2026 Audit - \$7,400 (Wipfli sends engagement letters directly to Board for signature).
- L. [TVMD] Discuss statutory requirements for an Audit. Consider approval of Engagement Letter with Wipfli to prepare 2026 Audit - \$7,300 (tWipfli sends engagement letters directly to Board for signature).

III. LEGAL MATTERS

IV. MANAGER MATTERS

- A. Discuss 2027 insurance requirements (public officials' liability, general liability, comprehensive crime, worker's compensation, and authorize membership in the Special District Association for 2027 (enclosure).
- B. Consider Approval of CliftonLarsonAllen LLP 2027 Statement(s) of Work (enclosures).

V. DIRECTOR MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

There are no remaining scheduled meetings for 2025.