

**THE VILLAS AT EASTLAKE RESERVOIR
METROPOLITAN DISTRICT
REGULAR MEETING**

Tuesday, October 28, 2025, at 6:00 P.M.

Zoom Meeting Link:

<https://us06web.zoom.us/j/89201446103?pwd=z53zz1P6KtrL8prJvDJyy6AoLVLM6e.1>

Meeting ID: 892 0144 6103

Passcode: 178806

Call In Numbers: 1(719) 359-4580 or 1(720) 707-2699

Board of Directors

Thomas Hanson, President	Term Expires May 2027
Ronald Davis, Secretary	Term Expires May 2029
Ronald Harrington, Treasurer	Term Expires May 2029
Mary Simmons, Asst. Secretary	Term Expires May 2027
Jeffery Peterson, Asst. Secretary	Term Expires May 2027

NOTICE OF MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – 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 person. Comments will be taken in the order reflected on the sign-in sheet.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member.
 - a. Approval of April 22, 2025 Regular Minutes (*enclosure*)
 - b. Consider Adoption of 2026 Annual Administrative Resolution (*enclosure*)
 - c. Approval of Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage (*enclosure*)
 - d. Discuss and Consider Approval of 2026 Exclusion from BMO Worker’s Compensation Coverage
 - e. Approval of Resolution Designating 2026 Meeting Notice Posting Locations (*enclosure*)
6. Administrative Matters
 - a. Consider Approval of Updated WBA, PC Engagement Letter Per HB25-1090 (*enclosure*)
7. Financial Matters

Regular Meetings are held the Fourth Tuesday of April and October at 6:00 pm. For questions, please call 303-858-1800.

- a. Review of Payables/Financials
 - b. Discuss and Consider Boulder Creek Counteroffer to Forgive Outstanding O/M Advance and Accrued Interest for Settlement Payment in the Amount of \$35,000
 - c. Conduct Public Hearing on 2025 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2025 Budget (*enclosure*)
 - d. Conduct Public Hearing on 2026 Budget
 - i. Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money for the 2026 Calendar Year (*enclosure*)
 - e. Consider Auditor for 2025 Audit
8. Next Meeting (April 28th 2026); Adjourn