

**WILDGRASS METROPOLITAN DISTRICT
REGULAR MEETING
NOTICE AND AGENDA**

BOARD OF DIRECTORS

Director	Office	Term
Jordan Wiens	Treasurer	May 2027
Dave Seesdorf	Secretary	May 2027
Heather McNicholas	Assistant Secretary	May 2029
VACANT		May 2029
VACANT		May 2029

DATE: Tuesday, October 21, 2025
TIME: 11:30 a.m.
PLACE: Wiens Capital Management
555 Eldorado Boulevard
Broomfield, CO 80021

I. ADMINISTRATIVE ITEMS:

- A. Call to Order and Declaration of Quorum.
- B. Approve Agenda.
- C. Excuse Absences (if any).
- D. Consider appointment of qualified elector(s) to fill the Board vacancies.
- E. Appointment of Officers.: President, Treasurer, Secretary, Assistant Secretaries
- F. Consider Adoption of 2026 Annual Administrative Resolution (enclosure).
- G. Approval of Disclosure Notice Pursuant to Section 32-1-809, C.R.S Transparency Notice (enclosure).

II. PUBLIC COMMENT: *(Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.)*

III. 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. Items on the consent agenda are then voted on by a single motion, second and vote by the Board.

- A. Review and Approve Minutes of the July 15, 2025 Regular Meeting and July 15, 2025 Annual Meeting (enclosures).

- B. Approval of 2024 Supplement to Annual Report on the Service Plan (enclosure)
 - C. Approval of Amended Digital Accessibility Plan (enclosure)
 - D. Ratify approval of 2024 Audit (enclosure).
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IV. FINANCIAL ITEMS

- A. Review, Ratify, and/or Approve the Payment of Claims (enclosure).

- B. Review and consider for acceptance unaudited financial statements for the period ending July 31, 2025 (enclosure).

- C. Consider approval of proposal from Simmons & Wheeler, P.C. for 2025 Audit (to be distributed).

- D. Conduct Public Hearing to consider Amendment to 2025 Budget and (if necessary) consider adoption of Resolution to Amend the 2025 Budget and Appropriate Expenditures.

- E. Conduct Public Hearing on the proposed 2026 Budget and Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for the 2026 Calendar Year (enclosures- preliminary assessed valuation, 2026 Draft Budget, and Resolution No. 2025-10-02).

- F. Review and consider approval of CliftonLarsonAllen LLP 2026 Statement of Work (enclosures).

V. MANAGER ITEMS:

- A. Review Memo from Public Alliance LLC regarding Rates for Management Services (enclosure).

VI. OTHER ITEMS:

- A. Consider Approval of Renewal of Special Districts Association of Colorado Membership, 2026.

- B. Discuss Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage.
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VII. ADJOURNMENT: There Are No More Regular Meetings Scheduled in 2025.

Additional enclosure: 2025 Legislative Session Memorandum from General Counsel (*enclosure*).