

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

BOARD OF DIRECTORS

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

DATE: Tuesday, July 28, 2026
TIME: 11:30 a.m.

The meeting can also be joined via Zoom:

Join Zoom Meeting

<https://zoom.us/j/87025299636>

Meeting ID: 870 2529 9636

One tap mobile

+1-719-359-4580# or 1-870-252-99636#

I. ADMINISTRATIVE ITEMS:

- A. Call to Order and Declaration of Quorum.
- B. Approve Agenda.
- C. Excuse Absences (if any).

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 October 21, 2025 Regular Meeting (enclosure).
- B. Approval of Resolution Designating Meeting Notice Posting Location (enclosure).
- C. Acceptance of 2025 Annual Report on the Service Plan (enclosure).

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 June 30, 2026 (enclosure).

- C. Review and consider acceptance of 2025 Audit (enclosure).

V. MANAGER ITEMS:

- A. Discuss May 2027 Election.

- B. Discuss 2026 Legislative Session and Update on Firm's Website.

- C. Discuss 2027 Meeting Dates and Times.

VI. OTHER ITEMS:

- A. _____

VII. ADJOURNMENT: The Next Regular Meeting is Scheduled for October 27, 2026.