

DENVER ROCK DRILL METROPOLITAN DISTRICT

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Vacant	President & Chairperson	May 2029
Brett Weiss	Vice President	May 2029
Jennifer Jeung	Secretary & Treasurer	May 2029
Louis Davis	Assistant Secretary	May 2027
Andrew Weiss	Assistant Secretary	May 2027

Date: November 4, 2026 (Wednesday)

Time: 11:00 A.M.

Place: MS Teams & Teleconference

[Join the meeting now](#)

Meeting ID: 237 093 735 832 2 ; Passcode: k2k8GX9T

Dial in by phone

+1 720-721-3140,,309281673# ; Phone conference ID: 309 281 673#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Election of Officers.
- E. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).

II. CONSENT AGENDA

- A. Approval of Minutes – November 5, 2025, Annual & Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of 2025 Audit Exemption.
- D. Consider Approval of 2027 Meeting Resolution.
- E. Consider Approval of 2027 Election Resolution.
- F. Consider Approval of Resolution Waiving Worker's Compensation Coverage.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending June 30, 2026.
- B. Public Hearing regarding the Proposed 2027 Budget.
- C. Consider Adoption of 2027 Budget; Consider Approval of Resolution to Adopt Budget; Certify Mill Levies and Appropriate Sums of Money.

V. LEGAL ITEMS

- A. Consider Approval of Public Comment Resolution.
- B. Consider Approval of Updated Website Accessibility Resolution and Technology Accessibility Statements for the District.
- C. Consideration and Approval of Seventh Amendment to 2020 Funding and Reimbursement Agreement between the District and 3939 Williams Building Corp., and in connection therewith, the refunding of a subordinate note and issuance of a new subordinate note to 3939 Williams Building Corp., to secure reimbursement of operating advances.

VI. DIRECTOR COMMENT

VII. EXECUTIVE SESSION

- A. If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

VIII. ADJOURNMENT

*****The next Regular Meeting is scheduled for TBD*****