

COLORADO TECH CENTER METROPOLITAN DISTRICT AND
COLORADO TECH CENTER METROPOLITAN SUB DISTRICT

2002 16th Street, Suite 1700

Denver CO 80202

Phone: 303-779-5710

www.ctcmetro.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, October 21, 2026

TIME: 3:00 p.m.

LOCATION: MS Teams

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

<https://teams.microsoft.com/meet/240404695418908?p=X7RqWxWX2wLybEphoK>

Meeting ID: 240 404 695 418 908

Passcode: 84QQ2DX6

To attend via telephone, dial 720-547-5281 and enter Conference ID: 240 305 269#

Board of Directors

W. Scott Reichenberg

Vacant

Vacant

Vacant

Vacant

Office

President

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Secretary

Term Expires

May, 2029

May, 2029

May 2027

May 2027

May 2027

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. Discuss Board Vacancies.
- F. Review and consider approval of minutes from the October 22, 2025 regular board meeting (enclosure).

- G. Consider adoption of the Resolution Regarding 2027 Annual Administrative Matters (enclosure).
- H. Discuss 2027 insurance requirements (public officials' liability, general liability, workers' compensation, comprehensive crime and authorize membership in the Special District Association for 2027 (to be distributed).
 - 1. Consider Approval of Resolution Providing for Directors' Exclusion from Workers Compensation Coverage (enclosure).

II. FINANCIAL MATTERS

- A. Review and ratify approval of previous claims totaling \$81,399.31(enclosure).
- B. Review and consider acceptance of June 30, 2026 Unaudited Financial Statements, Schedule of Cash Position, Schedule of Property Tax Collections (enclosure).
- C. Review and acknowledge Cash Access and Internal Controls Memorandum from CliftonLarsonAllen LLP (enclosure).
- D. Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget.
- E. 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).
- F. 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.
- G. Ratify the acceptance of the 2025 Audit (enclosure).
- H. Discuss statutory requirements for an Audit. Consider approval of Engagement Letter with Wipfli to prepare 2026 Audit (to be distributed).

III. LEGAL MATTERS

- A. Discuss May 4, 2027 Regular Directors' Election and consider adoption of Resolution Calling a Regular Election for Directors on May 4, 2027, appointing the Designated Election Official ("DEO"), notice and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure). Self-Nomination and Acceptance Forms are due by February 26, 2027. Discuss need for ballot issues and/or questions (enclosure).

IV. MANAGER MATTERS

- A. Consider approval of 2026 Membership with Commuting Solutions - \$7,243.00 (enclosure).

- B. Review and consider approval of 2027 CliftonLarsonAllen LLP Statements(s) of Work (enclosures).

V. DIRECTOR MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

There are no remaining regular meetings scheduled for 2026.