

SMITH METROPOLITAN DISTRICT NOS. 1, 2 AND 3

450 E. 17th Avenue, Suite 400

Denver, Colorado 80203

Phone: 303-592-4380

<https://smithmetropolitandistrict1.specialdistrict.org/>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, November 4, 2026

TIME: 11:00 A.M.

LOCATION: via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/89111396303?pwd=NFzBNCKRPb5iFQFEvRhyuKaB6tnlbP.1>

Meeting ID: 891 1139 6303

Passcode: 805965

Dial In: 1-719-359-4580

Board of Directors

Jared Eck

Charles Foster

Vacant

Vacant

Vacant

Jennifer S. Henry

Office

President

Treasurer / Assistant Secretary

Secretary

Term / Expires

May 2029 / 2027

May 2027 / 2027

May 2027 / 2027

May 2027 / 2027

May 2029 / 2027

N/A

I. ADMINISTRATIVE MATTERS

- A. Confirm quorum and present disclosures of potential conflicts of interest.
- B. Confirm location of meeting, posting of meeting notice and designate 24-hour posting location. Approve agenda.
- C. 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.
- D. Review and consider approval of minutes of the June 9, 2026 special meeting (enclosures).
- E. Discuss business to be conducted in 2027 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location, and Designating Location for Posting of 24-Hour Notices [*suggested dates are the first Wednesday of March, June, September and November at 11:00 a.m.*] (enclosure).
- F. Discuss and authorize renewal of the District's insurance and Special District Association (SDA) membership for 2027.

- G. Acknowledgement of acquisition of Streamline by Civic Plus.
- H. **District No. 2** – Discuss and consider adoption of Resolution Declaring Inactive Status effective January 1, 2027 and authorize necessary actions associated therewith (enclosure).

II. FINANCIAL MATTERS

- A. **District Nos. 1 and 3** – Review and consider acceptance of unaudited financial statements and schedule of cash position for the period ending August 31, 2026 (enclosure).
- B. **District No. 1** – Review and consider ratification of and/or payment of claims (to be distributed).
- C. Conduct Public Hearing to consider Amendment to 2026 Budget and consider adoption of Resolution Amending the 2026 Budget, if necessary.
- D. **District No. 1** – Review and consider approval of Second Amendment to Operation Funding Agreement between Smith Metropolitan District No. 1 and IMKD 8 LLC, if necessary.
- 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 (enclosures).
- F. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan, if necessary.
- G. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form (“Certification”), and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.
- H. **District No. 2** - Consider the appointment of District Accountant to prepare and file the 2026 Application for Exemption from Audit.
- I. **District Nos. 1 and 3** – Discuss requirements for 2026 Audit and authorize District Accountant to obtain proposals for 2026 Audit services.
- J. Consider the appointment of District Accountant to prepare 2028 budget.

III. LEGAL MATTERS

- A. Discuss May 4, 2027 Regular Director Election and consider adoption of Resolution Calling May 4, 2027 Election for Directors, appointing Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 26, 2027 (enclosures). Discuss the need for ballot issues and/or questions.
- B. Review and consider adoption of Resolution Establishing the Official Record of District Meetings and Clarifying the Status of Third-Party Recordings, Transcripts, and Artificial Intelligence-Generated Materials (enclosure).
- C. Review and consider adoption of Resolution Providing Policy Governing Automated Meeting Agents and Participation in Virtual District Meetings (enclosure).
- D. Discuss District services for 2027 and consider approval of necessary service agreements for related services.
- E. Acknowledgement of McGeady Becher Cortese Williams P.C. Engagement Letter Appendix A Update (enclosure).
- F. **District Nos. 1 and 3** – Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2027 (District Transparency Notice – post on SDA and District websites).

IV. OTHER BUSINESS

- A.

V. ADJOURNMENT – There are no more regular meetings scheduled in 2026.