COALTON METROPOLITAN DISTRICT
NOTICE OF REGULAR MEETING AND AGENDA

SUBDISTRICT NO. 1 OF THE COALTON METROPOLITAN DISTRICT
NOTICE OF REGULAR MEETING AND AGENDA

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Kristopher Barnes	President	May 2027
Gary Rohr	Secretary/Treasurer	May 2029
Terry Batliner	Assistant Secretary	May 2029
James O'Malley	Assistant Secretary	May 2027
Jonathan Rohr	Assistant Secretary	May 2029

DATE: December 3, 2026
TIME: 2:00 P.M.
PLACE: This meeting will be held via zoom and teleconferencing and can be joined via the instructions below:

Join Zoom Meeting
https://us06web.zoom.us/j/85069854032?pwd=0ka6WAokiGdEamdiKsHNkvJbeBoGRj.1

Meeting ID: 850 6985 4032
Passcode: 250461

One tap mobile
*+17207072699, 85069854032# *250461# US (Denver)*

I. ADMINSTRATIVE MATTERS

A. Declaration of Quorum/Call to Order Boards of Directors of Coalton Metropolitan District and Subdistrict No. 1 of the Coalton Metropolitan District
B. Disclosure of Potential Conflicts of Interest
C. Approval of Agenda
D. Public Comment

CONVENE AS THE BOARD OF COALTON METROPOLITAN DISTRICT

II. CONSENT AGENDA

A. Consider Approval of September 16, 2026, Meeting Minutes (**enclosure**)
B. Consideration and Approval of Resolution Establishing a Policy Regarding Public Comment and Appropriate Conduct at Public Meetings (**enclosure**)
C. Consider Approval of 2027 Meeting Resolution **(enclosure)**
D. Consider Resolution Calling for May 2027 Election **(enclosure)**
E. Consideration and Approval of Updated Website Accessibility Resolution and Technology Accessibility Statement **(enclosure)**

III. LEGAL MATTERS

IV. FINANCIAL MATTERS

A. Ratification of Payment of Claims (**enclosure**)
B. Financial Statements (**enclosure**)
C. Budget vs. Actual Report (**enclosure**)
D. Conduct Public Hearing on the amended 2026 Budget and consider adoption of Resolution to adopt 2026 Budget, and Appropriate Sums of Money **(enclosure)**
E. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to adopt 2027 Budget, and Appropriate Sums of Money **(enclosure)**

IV. DISTRICT MANAGER MATTERS

A. Management Report (**enclosure**)
B. Consider Approval of Weston 2027 Landscape Maintenance Proposed Contract **(enclosure)**
C. Consider Approval of Davey Tree 2027 Deep Root Watering Renewal **(enclosure)**

ADJOURN AS THE BOARD OF COALTON METROPOLITAN DISTRICT AND *CONVENE AS THE BOARD OF SUBDISTRICT NO. 1 OF THE COALTON METROPOLITAN DISTRICT ("SUBDISTRICT")*

I. CONSENT AGENDA

A. Consider Approval of September 16, 2026, meeting minutes (**enclosure**)
B. Consideration and Approval of Resolution Establishing a Policy Regarding Public Comment and Appropriate Conduct at Public Meetings (**enclosure**)
C. Consider Approval of 2027 Meeting Resolution **(enclosure)**
D. Consideration and Approval of Updated Website Accessibility Resolution and Technology Accessibility Statement **(enclosure)**

II. LEGAL MATTERS

III. FINANCIAL MATTERS

A. Ratification of Payment of Claims (**enclosure)**
B. Financial Statements (**enclosure**)
C. Budget vs. Actual Report (**enclosure**)
D. Conduct Public Hearing on the amended 2026 Budget and consider adoption of Resolution to adopt 2026 Budget, and Appropriate Sums of Money **(enclosure)**
E. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to adopt 2027 Budget, and Appropriate Sums of Money **(enclosure)**

IV. DISTRICT MANAGER MATTERS

A. Manager Report **(enclosure)**
B. Consider Approval of Weston 2027 Landscape Maintenance Proposed Contract **(enclosure)**
C. Consider Approval of Davey Tree 2027 Deep Root Watering Renewal **(enclosure)**

D. Consider Approval of Weston Plant Replacement (2nd Half for 2027) Proposal **(enclosure)**
E. Ratification of Weston Plant Replacement Proposal (1st Half for 2026) Proposal **(enclosure)**
F. Review and Consider Approval of a Speed Bump Proposal **(enclosures)**
G. Fire Intel Survey **(enclosure)**

V. ADJOURN AS BOARDS OF COALTON METROPOLITAN DISTRICT AND SUBDISTRICT NO. 1 OF THE COALTON METROPOLITAN DISTRICT