

COALTON METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING AND AGENDA

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

BOARD OF DIRECTORS

Kristopher Barnes
Gary Rohr
Terry Batliner
James Omalley
Jonathan Rohr

OFFICE

President
Secretary/Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary

TERM EXPIRES

May 2027
May 2029
May 2029
May 2027
May 2029

DATE: August 17, 2026

TIME: 11:00 A.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/86461961116>
Meeting ID: 864 6196 1116

One tap mobile
+17193594580,,86461961116# US
+17207072699,,86461961116# 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. None

III. LEGAL MATTERS

- A. None

IV. FINANCIAL MATTERS

- A. None

IV. DISTRICT MANAGER MATTERS

- A. None

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. None

II. LEGAL MATTERS

A. None

III. FINANCIAL MATTERS

A. None

IV. DISTRICT MANAGER MATTERS

- A. Design Review Application – JellyFish Lighting (enclosure)
- B. Discussion on Formation of DRC (enclosure)

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