

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: September 16, 2026

TIME: 4:00 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/81845541017?pwd=iUK5gdvvoA6HuvqeDWvPN7elcqweMj.1>

Meeting ID: 81845541017

Passcode: 245157

One tap mobile

*+17207072699,,81845541017#,,,,*245157# US (Denver)*

*+17193594580,,81845541017#,,,,*245157# US*

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 June 4, 2026, and August 17, 2026, Meeting Minutes (**enclosure**)

III. LEGAL MATTERS

- A. Budget Amendments

IV. FINANCIAL MATTERS

- A. Ratification of Payment of Claims (**enclosure**)
- B. August 30, 2026, Financials (**enclosure**)
- C. Audit Draft

IV. DISTRICT MANAGER MATTERS

- A. Management Report (**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 June 4, 2026, and August 17, 2026, Meeting Minutes (**enclosure**)

II. LEGAL MATTERS

- A. DRC Procedures
- B. Budget Amendments

III. FINANCIAL MATTERS

- A. Ratification of Payment of Claims (**enclosure**)
- B. August 30, 2026, Financials (**enclosure**)
- C. Audit Draft

IV. DISTRICT MANAGER MATTERS

- A. Manager Report (**enclosure**)
- B. Speed Bump Discussion
- C. Design Review Procedures
- D. New Development/Re-Zoning Updates (Koelbel)

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