

**COALTON METROPOLITAN DISTRICT  
NOTICE OF REGULAR MEETING, BUDGET HEARING AND AGENDA**

**SUBDISTRICT NO. 1 OF THE COALTON METROPOLITAN DISTRICT  
NOTICE OF REGULAR MEETING, BUDGET HEARING AND AGENDA**

<b><u>BOARD OF DIRECTORS</u></b>	<b><u>OFFICE</u></b>	<b><u>TERM EXPIRES</u></b>
Kristopher Barnes	President	May 2027
Gary Rohr	Secretary/Treasurer	May 2029
James OMalley	Assistant Secretary	May 2027
Terrence Batliner	Assistant Secretary	May 2029
Jonathan Rohr	Assistant Secretary	May 2029

**DATE: December 4, 2025**

**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/81917987432?pwd=nm0rvC64X42ABBBWuINbmsV8uObrMT.1>

Meeting ID: 819 1798 7432

Passcode: 312061

One tap mobile 720-707-2699 (Denver)

**CONVENE AS THE BOARD OF COALTON METROPOLITAN DISTRICT**

**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

**II. CONSENT AGENDA**

- A. Consider Approval of January 16, 2025, Special Meeting Minutes (**enclosure**)
- B. Consider Approval of September 4, 2025, Meeting Minutes (**enclosure**)
- B. Consider Approval of Annual Administrative Matters Resolution (**enclosure**)
- C. Consider Approval of 2026 Annual Meeting Date
- D. Consider Approval of 2026 Meeting Resolution (**enclosure**)

**III. LEGAL MATTERS**

- A. Update of General Counsel Engagement Letter

**IV. FINANCIAL MATTERS**

- A. Ratification of Payment of Claims (**enclosure**)
- B. Budget vs. Actual Report as of October 31, 2025 (**enclosure**)
- C. Conduct Public Hearing on 2025 Amended Budget and consider Approval of Resolution Adopting Amended 2025 Budget.

D. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolutions to adopt 2026 Budget, and Appropriate Sums of Money (**enclosure**)

**V. BOARD MATTERS**

A. Discussion and possible action on accounting services

**VI. DISTRICT MANAGER MATTERS**

- A. Consider Approval of Renewal Property and Liability Coverage Schedule and Limits, Workers Compensation Coverage and SDA Membership (**enclosure**)
- B. 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 January 16, 2025, Special Meeting Minutes (**enclosure**)
- B. Consider Approval of September 4, 2025, meeting minutes (**enclosure**)
- C. Consider Approval of Annual Administrative Matters Resolution (**enclosure**)
- D. Consider Approval of 2026 Annual Meeting Date
- E. Consider Approval of 2026 Meeting Resolution (**enclosure**)

**II. LEGAL MATTERS**

A. Update of General Counsel Engagement Letter.

**III. DEVELOPER UPDATE**

**IV. PUBLIC COMMENT**

**V. FINANCIAL MATTERS**

- A. Ratification of Payment of Claims (**enclosure**)
- B. Budget vs. Actual Report as of October 31, 2025 (**enclosure**)
- C. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution to adopt 2026 Budget, and Appropriate Sums of Money (**enclosure**)

**VI. DISTRICT MANAGER MATTERS**

A. Consider Approval of Renewal Property and Liability Coverage Schedule and Limits, Workers Compensation Coverage and SDA Membership (**enclosure**)

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