

COALTON METROPOLITAN DISTRICT
NOTICE OF REGULAR MEETING AND AGENDA

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

<u>BOARD OF DIRECTORS</u>	<u>OFFICE</u>	<u>TERM EXPIRES</u>
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: June 4, 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=Oka6WAokiGdEamdiKsHNkvJbeBoGRj.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 December 4, 2025, Meeting Minutes (**enclosure**)

III. LEGAL MATTERS

- A. Fully Executed CMD Resolution No. 2026-Authorization Resolution RE Banking Draft-Coalton MD (**enclosure**)

IV. FINANCIAL MATTERS

- A. Ratification of Payment of Claims (**enclosure**)
- B. May 30, 2026, Financials (**enclosure**)
- C. Review and possible action on 2025 Audit

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 December 4, 2025, meeting minutes (**enclosure**)

II. LEGAL MATTERS

- A. Fully Executed CMD Resolution No. 2026-Authorization Resolution RE Banking Draft-Coalton Sub District No. 1 (**enclosure**)

III. FINANCIAL MATTERS

- A. Ratification of Payment of Claims (**enclosure**)
- B. May 30, 2026, Financials (**enclosure**)
- C. Review and possible action on 2025 Audit

IV. DISTRICT MANAGER MATTERS

- A. Manager Report (**enclosure**)
- B. Ratify Approval of the Change Order to Weston Landscaping contract for dog station and trash bin maintenance throughout the year (**enclosure**)
- C. Weston-Ratification of Drain Repair at \$750 (Approved by Board via Email 5.6.26) (**enclosure**)
- D. Mile High Striping-Parking Lot Striping Proposal 2026 (**enclosure**)

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