

COLUMBIA METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 - 800-741-3254
Fax: 303-987-2032
<https://columbiamd.colorado.gov>

NOTICE OF SPECIAL MEETING AND AGENDA

Board of Directors:

Rod Johnson
Scott Jones
Vacant
Vacant
Vacant
David Solin

Office:

President
Treasurer

Secretary

Term/Expiration:

2029/May 2029
2027/May 2027
2029/May 2027
2029/May 2027
2027/May 2027

DATE: Thursday, August 21, 2025

TIME: 5:30 – 6:30 p.m..

PLACE: Zoom Meeting

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>
Meeting ID: 546 911 9353
Passcode: 912873
Dial In: 1-719-359-4580

** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dsolin@sdmsi.com or 303-987-0835) of specific need(s) before the meeting.*

I. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
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II. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest and confirm quorum.
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- B. Approve Agenda, confirm location of the meeting and posting of meeting notice.
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III. FINANCIAL MATTERS

- A. Ratify the payment of claims through the periods ending (enclosures):

Fund	Period Ending Nov. 2024	Period Ending Dec. 2024	Period Ending Jan. 2025
General	\$ 10,232.03	\$ 19,341.80	\$ 10,070.93
Payroll	\$ -0-	\$ 174.70	\$ -0-
Total	\$ 10,232.03	\$ 19,516.50	\$ 10,070.93

Fund	Period Ending Feb. 2025	Period Ending Mar. 2025	Period Ending Apr. 2025
General	\$ 12,221.91	\$ 9,792.89	\$ 22,759.11
Payroll	\$ -0-	\$ -0-	\$ -0-
Total	\$ 12,221.91	\$ 9,792.82	\$ 22,759.11

Fund	Period Ending May 2025	Period Ending Jun. 2025	Period Ending Jul. 2025
General	\$ 11,186.70	\$ 23,384.64	\$ 10,160.84
Payroll	\$ -0-	\$ -0-	\$ -0-
Total	\$ 11,186.70	\$ 23,384.64	\$ 10,160.84

- B. Review and accept the unaudited Financial Statements (enclosure).

- C. Ratify approval of the filing of the Application for Exemption from Audit for 2024 (enclosure - copy of application).

IV. LEGAL MATTERS

- A.

V. OTHER MATTERS

- A. Discuss contracting concerns.

III. ADJOURNMENT: **THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, NOVEMBER 17, 2025 ~ BUDGET HEARING.**