

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: Monday, December 8, 2025

TIME: 6:00 P.M.

PLACE: Zoom

<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.
-

II. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest and confirm quorum.
-
- B. Approve Agenda, confirm location of the meeting and posting of meeting notice.
-
- C. Review and approve the Minutes of the November 18, 2024 Regular Meeting, November 18, 2024 Statutory Annual Meeting, July 21, 2025 Regular Meeting and the August 21, 2025 Special Meeting (enclosures).
-

- D. Discuss business to be conducted in 2026 and location of meetings. Schedule regular meeting dates and consider adoption of Resolution No. 2025-12-01 Resolution Establishing Regular Meeting Dates, Time and Location and Designating Location for Posting of 24-Hour Notices (enclosure).
-

III. FINANCIAL MATTERS

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

Fund	Period Ending Aug. 2025	Period Ending Sept. 2025	Period Ending Oct. 2025	Period Ending Nov. 2025
General	\$ 15,216.69	\$ 25,564.34	\$ 7,952.45	\$ 21,991.69
Payroll	\$ 92.35	\$ 174.70	\$ -0-	\$ -0-
Total	\$ 15,309.04	\$ 25,739.04	\$ 7,952.45	\$ 21,991.69

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

- C. Consider appointment of District Accountant to prepare the Application for Exemption from 2025 Audit.
-

- D. Conduct Public Hearing to consider amendment of the 2025 Budget. If necessary, consider adoption of Resolution No. 2025-12-__ Resolution to Amend the 2025 Budget.
-

- E. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution No. 2025-12-__, Resolution to Adopt the 2026 Budget and Appropriate Sums of Money and Resolution No. 2025-12-__, Resolution to Set Mill Levies (enclosures – final AV, draft 2026 Budget and Resolutions).
-

- F. Authorize renewal of District's insurance and Special District Association (SDA) membership for 2026.
-

- G. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form ("Certification"), and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.
-

- H. Consider appointment of the District Accountant to prepare the 2027 Budget and set the date for a Public Hearing to adopt the 2027 Budget for November 16, 2026 at 6:30 p.m. via videoconference.
-

IV. LEGAL MATTERS

- A. Discuss requirements of Section 32-1-809, C.R.S. (Transparency Notice), and direct staff regarding compliance for 2026.

- B. Review and ratify approval of engagement of McGeady Becher Cortese Williams P.C. for legal services (enclosure).

- C. Review and ratify approval of Utility Locate Services Agreement between the District and Diversified Underground Inc. for Utility Locate Services (enclosure).

V. MAINTENANCE MATTERS AND IMPROVEMENTS

- A. Review and ratify approval of Change Order No. 6 to the Service Agreement between the District and Keesen Landscape Management, Inc. for 2025 fall flowers (enclosure).

- B. Review and consider approval of Change Order No. 7 to the Service Agreement between the District and Keesen Landscape Management, Inc. for 2026 Landscape Maintenance (enclosure).

- C. Review and consider approval of proposal from Keesen Landscape Management, Inc. for 2026 Summer Flowers (enclosure).

VI. OTHER MATTERS

- A.

VII. ADJOURNMENT: **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2025.**

Informational Enclosure:

- Memo regarding New Rate Structure from Special District Management Services, Inc.