

AIRPARK NORTH METROPOLITAN DISTRICT NOS. 1-4

NOTICE AND AGENDA OF REGULAR MEETING

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Curt Burgener	President	May 2029
Vacant	Vice President	May 2027
Tammy Pearcy	Secretary & Treasurer	May 2027
Robert L. Eck, II	Assistant Secretary	May 2029
Vacant	Assistant Secretary	May 2029

DATE: October 19, 2026
TIME: 10:30 A.M.
PLACE: MS Teams & Teleconference

Join: <https://teams.microsoft.com/meet/2806095090124?p=18hwy8WTqw1LpVcZsS>
Meeting ID: 280 609 509 012 4
Passcode: KT69iW7o

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum.
- B. Call to Order.
- C. Disclosure of Conflicts.
- D. Approval of Agenda.
- E. Public Comment on Items not on Agenda.

II. CONSENT AGENDA

- A. Approval of Minutes – October 20, 2025, Special Meeting.
- B. Ratification of Payment of Claims.
- C. Consideration and Approval of 2027 Meeting Resolution.
- D. Consideration and Approval of District No. 1 2027 Election Resolution.
- E. Consideration and Approval of District No. 2 2027 Election Resolution.
- F. Consideration and Approval of District No. 3 2027 Election Resolution.
- G. Consideration and Approval of District No. 4 2027 Election Resolution.

III. FINANCIAL ITEMS

- A. Public Hearing regarding the proposed 2027 Budgets.
- B. Consider Adoption of 2027 Budgets; Consider Approval of Resolution to Adopt 2027 Budgets; Certification of Mill Levy and Appropriate Sums of Money.
- C. Authorize Preparation and Filing of 2026 Applications for Exemption from Audit.
- D. Ratification of December 31, 2025, and September 30, 2026 Financial Statements.

IV. LEGAL ITEMS

- A. Consideration and Approval of Updated Website Accessibility Resolution and Technology Accessibility Statements for the Districts.

- B. Consideration and Approval of Resolution Establishing a Policy Regarding Public Comment and Appropriate Conduct at Public Meetings.
- C. Ratification of Landscape Maintenance Contract with FLM.
- D. Consideration and Approval of Sixth Amendment to 2021 Funding and Reimbursement Agreement between District No. 1 and Interstate Land Holdings, LLC for operating advances.

V. **EXECUTIVE SESSION**, if necessary, pursuant to Section §24-6-402(4)(b), C.R.S. to consult with or receive advice from attorney regarding specific legal items, if necessary.

VI. **ADJOURNMENT**