

# LAKESIDE CENTER METROPOLITAN DISTRICT

2001 16<sup>th</sup> Street, Suite 1700  
Denver, CO 80202  
www.lakesidecentermetrodistrict.org

## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** Wednesday, November 5, 2025

**TIME:** 1:00 p.m.

**LOCATION:** Via Microsoft Teams

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MmUyZjI2ZWEtNWE0ZS00MzRiLThmNjEtNTk5NTMzNmI5YmY1%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227b9a9cbe-d14b-4a7e-9aa9-2ec121c95f66%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmUyZjI2ZWEtNWE0ZS00MzRiLThmNjEtNTk5NTMzNmI5YmY1%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227b9a9cbe-d14b-4a7e-9aa9-2ec121c95f66%22%7d)

To attend via telephone, dial 720-547-5281 and enter Conference ID: 287 940 734 672 4

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Mike Tamblyn		May, 2027
Ron Bovard		May, 2027
Charles (Chuck) Woods		May, 2029
Vacant		May, 2027
Vacant		May, 2029

### **I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting, posting of meeting notices, and designate 24-hour posting location.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. Discuss business to be conducted in 2026 and schedule regular Board meetings. Consider adoption of Resolution Establishing Regular Meeting Dates, Time and

Location, and Designating Location for Posting of 24-Hour Notices (enclosure).  
Appoint representative to post notices within the District.

- [Suggested meeting date: Wednesday, November 4, 2026 at 1:00 p.m. via video/teleconference]

F. Discuss results of the May 6, 2025 Election.

G. Discuss vacancies on the Board.

H. Appointment of Officers:

President:

Treasurer:

Secretary:

Assistant Secretaries:

**II. CONSENT AGENDA** - These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event, the item will be removed from the Consent Agenda and considered on the Regular Agenda.

A. Approval of minutes from the December 4, 2024, regular Board meeting (enclosure).

B. Approve Annual Map filing pursuant to Section 32-1-306, C.R.S.

C. Ratify filing of 2024 Annual Report (enclosure).

**III. MANAGER MATTERS**

A. Authorize renewal of Special District Association (SDA) membership for 2026.

B. Review and consider approval of Property and Liability Coverage renewal for 2026. Discuss changes needed to property schedule (if any) (to be distributed).

C. Review and consider approval of CLA Statement(s) of Work for 2026 (enclosure).

D. Review and acknowledge CLA Cash Access Policy (enclosure).

**IV. FINANCIAL MATTERS**

A. Approve and/or ratify approval of payment of claims (enclosure).

B. Conduct Public Hearing to consider amendment of the 2025 Budget. If necessary, consider adoption of Resolution to Amend the 2025 Budget.

- C. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – preliminary assessed valuation, draft budget and resolutions).
- D. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form (“Certification”), and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.
- E. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan, *if necessary*.
- F. Consider appointment of District Accountant to prepare 2027 Budget.
- G. Discuss statutory requirements for an audit. Consider appointment of District Accountant or engagement of outside accountant to prepare Application for Exemption from Audit for 2025.

**V. LEGAL MATTERS**

- A. Ratify approval of Master Service Agreement with Schultz Industries Incorporated for Landscape Services for 2026 (enclosure).
- B. Discuss requirements of Section 32-1-809 C.R.S. and direct staff regarding compliance for 2026 (District Transparency Notice).
- C. Discuss HB25-1090 compliance related to professional services provider engagements.

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

**There are no meetings scheduled for the remainder of 2025.**