

LAKESIDE CENTER METROPOLITAN DISTRICT

2001 16th Street, Suite 1700
Denver, CO 80202
www.lakesidecentermetrodistrict.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, November 4, 2026

TIME: 1:00 p.m.

LOCATION: Via Microsoft Teams

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

<https://teams.microsoft.com/meet/238254713203624?p=kJGQTfWv5CjgzmAoqn>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 960 047 274#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Mike Tamblyn	President	May, 2027
Ron Bovard	Secretary	May, 2027
Charles (Chuck) Woods	Treasurer	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 2027 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 3, 2027 at 1:00 p.m. via video/teleconference]

- F. Discuss vacancies on the Board.

G. Authorize renewal of membership in the Special District Association for 2027.

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 November 5, 2025, regular Board meeting (enclosure).
- B. Approve Annual Map filing pursuant to Section 32-1-306, C.R.S.
- C. Ratify filing of 2025 Annual Report (enclosure).
- D. Ratify approval of 2026-2027 Snow and Ice Removal Contract with DCPS, Inc. (enclosure).
- E. Acknowledgement of acquisition of Streamline by Civic Plus.

III. MANAGER MATTERS

- A. Review and consider approval of Property and Liability Coverage renewal for 2027. Discuss changes needed to property schedule (if any) (to be distributed).
- B. Review and consider approval of workers' compensation coverage for 2027 (enclosure).
- C. Review and consider approval of CLA Statement(s) of Work for 2027 for management and accounting services (enclosure).
- D. Discuss requirements of Section 32-1-809 C.R.S. and direct staff regarding compliance for 2026 (District Transparency Notice).

IV. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims (enclosure).
- B. Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget.
- C. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures).
- 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 2028 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 2026.
- H. Acknowledge CLA Cash Access Memo (enclosure).

V. LEGAL MATTERS

- A. Discuss May 4, 2027 Regular Director Election and consider adoption of Resolution Calling May 4, 2027 Election for Directors, appointing Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure). Self-Nomination Forms are due by February 26, 2027. Discuss the need for ballot issues and/or questions.
- B. Acknowledge McGeady Becher Cortese Williams P.C. Engagement Letter Appendix A Update (enclosure).
- C. Review and consider adoption of Resolution Establishing the Official Record of District Meetings and Clarifying the Status of Third-part Recordings, Transcripts, and Artificial Intelligence-Generated Materials (enclosure).
- D. Review and consider adoption of Resolution Providing Policy Governing Automated Meeting Agents and Participation in Virtual District Meetings (enclosure).
- E. Discuss and consider approval of Master Services Agreement between the District and Schultz Industries Incorporated for Landscape Maintenance Services (enclosure).
 - 1. Discuss and consider approval of Task Order No. 1 under Master Service Agreement between the District and Schultz Industries Incorporated for 2027 Landscape Maintenance Services (enclosure).

VI. OTHER BUSINESS

VII. ADJOURNMENT

There are no more meetings scheduled for the remainder of 2026.