COAL CREEK METROPOLITAN DISTRICT NO. 1
REGULAR MEETING (via teleconference)
Tuesday, June 16, 2026 at 1:00 P.M.
coalcreekmetrodistrict.org

Marc Cooper, President	Term to May 2029
Michael Sheldon, Vice President/ Secretary	Term to May 2029
Jonathan Alpert, Assistant Secretary	Term to May 2029
Jonathan Perlmutter, Treasurer	Term to May 2027
Vacant	Term to May 2027

This meeting will be held via Zoom and may be joined using the following information:

https://us06web.zoom.us/j/81898009953?pwd=pBAagP9Th6KdOyKsDB1OTECRDJESe3.1
Meeting ID: 823 0636 7054
Passcode: 924088
Call-in Number: 720-707-2699

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order

2. Declaration of Quorum/ Director Conflict of Interest Disclosures

3. Approval of Agenda

4. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.

5. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.

   a. Approval of October 21, 2025 Special Meeting Minutes

   b. Adoption of Resolution Designating Meeting Notice Posting Location

   c. Ratification of WBA, PC Engagement Letter

   d. Ratification of the 2025 Annual Report

6. Financial Matters

   a. Consider Ratification of the 2025 Audit

   b. Consider Approval of Claims/Financials

   c. Other Financial Matters

7. Legal Matters

    a. Other Legal Matters

8. Other Business

    a. Discuss Aurora Regional Improvement Authority

9. Adjourn