COAL CREEK METROPOLITAN DISTRICT NO. 1
REGULAR MEETING (via teleconference)
Tuesday, October 20, 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 and 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 per person.
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 upon request of any Board member.
   a. Approval of June 16, 2026 Regular Meeting Minutes
   b. Approval and Ratification of Claims Payable
   c. Approval of Special District Disclosure Notice Pursuant to § 32-1-809, C.R.S.
6. Financial Matters
   a. Review and Discuss Property Tax Summary, Cash Position and Unaudited Financial Statements
   b. Public Hearing on 2026 Budget Amendment (*if necessary*)
      i. Consider Approval of Resolution Amending the 2026 Budget (*if necessary*)
   c. Public Hearing on Proposed 2027 Budget
      i. Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for Calendar Year 2027
   d. Consider Approval of Special Districts Preparation Statement of Work with CliftonLarsonAllen, LLP
   e. Discuss Investment Direction
   f. Other Financial Matters

7. Legal Matters
    a. Consider Approval of Resolution Calling the May 4, 2027, Director Only Election
    b. Consider Approval of 2027 Annual Administrative Resolution
    c. Consider Approval of Updated Engagement Letter with WBA, PC for Legal Services
    d. Other Legal Matters

8. Insurance Matters
    a. Discuss and Review 2026 Insurance General Liability Schedule and Limits, Consider Approval and Authorization to Bind Coverage
    b. Consider Approval of 2026 Agency Fee Invoice from Highstreet | TCW Risk Management to Act as Insurance Agent

9. Other Business
    a. Discuss Aurora Regional Improvement Authority

10. Adjourn