

REGULAR MEETING
ELEVATION PARK METROPOLITAN DISTRICT

TUESDAY, DECEMBER 2, 2025
10:00 A.M.

<https://us06web.zoom.us/j/94830377167?pwd=bkw5VzR6NHJjRlpSbzBYSDV5ejg1Zz09>

Meeting ID: 948 3037 7167

Passcode: 067270

<u>Board of Directors</u>	<u>Term Expiration</u>
Alan Suslow	2027
Brigit Suslow	2029
Gabrille Schumaker	2029
Kent Schumaker	2029
Vacancy	2027

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Approval of Agenda
4. Disclosure of Potential Conflicts of Interest
5. Public Comment
6. Director Matters
 - (a) Election of Officers
7. Approval of Minutes
 - (a) July 17, 2025 Special Meeting
8. Financial Matters
 - (a) Authorize Payment of Claims
 - (b) Accept Financial Reports
 - (c) Approve Engagement of Auditor for 2025 Audit
9. Public Budget Hearing on Amended 2025 Budget
 - (a) Consider Resolution to Amend 2025 Budget
10. Public Budget Hearing on Proposed 2026 Budget
 - (a) Consider Resolution to Adopt 2026 Budget, Appropriate Funds, Set Mill Levies
11. Old Business
 - (a) Development Update
12. New Business
 - (a) Consider Approval of 2026 Annual Administrative Matters Resolution
 - (b) Consider Approval of Resolution Determining not to Provide Workers' Compensation Insurance Coverage for Uncompensated Members of the Board of Directors
 - (c) Consider Resolution Designating an Official Custodian and a Custodian for Purposes of CORA
 - (d) Consider Rules Related to Requests for Inspection of Public Records Pursuant to CORA
 - (e) Consider Updated Fritsche Law Engagement Letter (HB25-1090)
 - (f) Proposed Meeting Schedule for 2026: *July 14 and December 1, 2026 at 10:00 a.m.*
13. Adjourn

Next Regular Meeting Date: TBD