REGULAR MEETING
ELEVATION PARK METROPOLITAN DISTRICT

TUESDAY, DECEMBER 1, 2026
10:00 A.M.
www.elevationparkmetrodistrict.org

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

Meeting ID: 948 3037 7167
Passcode: 067270

Board of Directors	Term Expiration
Alan Suslow, President	2027
Gabrielle Schumaker, Treasurer	2029
Kent Schumaker, Secretary	2029
Brigit Suslow, Asst. Secretary/Treasurer	2029
Carrie E. Cass, Director	2027

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Approval of Agenda
4. Director Matters
5. Public Comment
6. Consent Agenda
   - (a) July 14, 2026 Regular Meeting Minutes
   - (b) 2027 Annual Administrative Matters Resolution
   - (c) Resolution Determining not to Provide Workers Compensation Insurance Coverage for Uncompensated Members of the Board of Directors
   - (d) Resolution Regarding Electronic Records Retention Policy
7. Financial Matters
   - (a) Authorize Payment of Claims
   - (b) Accept Financial Reports
   - (c) Approve Engagement of Auditor for 2026 Audit
8. Public Budget Hearing on Amended 2026 Budget
   - (a) Consider Resolution to Amend 2026 Budget
9. Public Budget Hearing on Proposed 2027 Budget
   - (a) Consider Resolution to Adopt 2027 Budget, Appropriate Funds, Set Mill Levies
10. Old Business
    - (a) Development Update
11. New Business
    - (a) Approve and ratify engagement of Ranger Engineering for District

Engineering and Cost Certification Services

(b) Consider Resolution Calling Regular May 4, 2027 Election

(c) Consider Resolution Adopting Virtual Meeting Policies

(d) District Website (SIPA) and Accessibility

i. Consider authorization of submittal of Service Request Form and authorize Board President to approve of Statement of Work and Purchase Order with Amnet ContentSource for PDF Remediation in 2027

(e) Proposed Meeting Schedule for 2027: 10:00 a.m. on April 13, July 13 (Audit Approval) and November 9, 2027 (Budget Hearing & Adoption)

12. Adjourn

Proposed Next Meeting Date: April 13, 2027