

# GARDENS AT EAST ILIFF METROPOLITAN DISTRICT

2001 16<sup>th</sup> Street, Suite 1700  
Denver, CO 80202  
Phone: 303-779-5710

## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** October 14, 2025

**TIME:** 11:00 a.m.

**LOCATION:** Via Microsoft Teams

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

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NmFjOGY0MTItZGEyMi00ZTkYLVlyYTEtNjc3YjdjNTBmMzUz%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmFjOGY0MTItZGEyMi00ZTkYLVlyYTEtNjc3YjdjNTBmMzUz%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d)

To attend via telephone, dial 720-547-5281 and enter Conference ID: 581 891 738#

### **Board of Directors**

Cindy Myers  
Vacant  
Vacant  
Vacant  
Vacant  
Lisa Johnson

### **Office**

President/Treasurer  
  
  
  
  
Secretary (non-elected)

### **Term Expires**

May, 2027  
May, 2027  
May, 2027  
May, 2029  
May, 2029

## **I. ADMINISTRATIVE MATTERS**

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices, and designate 24-hour posting location. Approve Agenda.
- C. 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.
- D. Discuss vacancies on the Board.
- E. Review and consider approval of minutes from the October 15, 2024, regular Board meeting and the October 15, 2024 statutory annual meeting (enclosures).
- F. Discuss business to be conducted in 2026 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution

Establishing Regular Meeting Dates, Time, and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).

- G. Discuss requirements for and schedule 2026 statutory annual meeting.
- H. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2026 (District Transparency Notice).
- I. Discuss requirements of Section 32-1-306, C.R.S. and direct staff regarding compliance for 2025 (Annual Map Filing).

## **II. CONSENT AGENDA**

- A. Acknowledge filing of 2024 Annual Report (enclosure).
- B. Acknowledge filing of 2024 Audit Exemption (enclosure).
- C. Review and consider ratification of Service Agreement with Streamline Software, Inc. for website services (enclosure).
- D. Review and consider ratification of approval of website remediation services provided by Allyant (enclosures).

## **III. FINANCIAL MATTERS**

- A. Review and approve/ratify payment of claims in the amount of \$37,550.20 (enclosure).
- B. Review and consider approval of June 30, 2025 Unaudited Financial Statements and Cash Position Report (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2025 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget (enclosure).
- D. Conduct Public Hearing on proposed 2026 Budget and consider adoption of Resolution to Adopt 2026 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures).
- E. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan (enclosure).
- F. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form (“Certification”), and direct General Counsel to file the Certification with the Board of County Commissioners and other interested parties.
- G. Consider appointment of District Accountant to prepare the 2027 Budget.
- H. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare Application for Exemption from Audit for 2025.

**IV. LEGAL MATTERS**

**V. MANAGER MATTERS**

- A. Consider approval of Statement of Work (SOW) between the District and CliftonLarsonAllen LLP for 2026 Management Services (to be distributed).
- B. Authorize renewal of District's insurance and Special District Association (SDA) membership for 2026 (enclosure).

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

**There are no more regular meetings scheduled for 2025.**