9TH AVENUE METROPOLITAN DISTRICT NOS. 1 - 3

450 E. 17th Avenue, Suite 400
Denver, Colorado 80203
Tel: (303) 592-4380
https://9thavenuemetropolitandistricts.specialdistrict.org/

NOTICE OF A REGULAR MEETING AND AGENDA

DATE: Thursday, November 19, 2026

TIME: 3:00 P.M.

LOCATION: VIA ZOOM

Join Zoom Meeting
https://us02web.zoom.us/j/88404598920?pwd=lILGsIxc2pDabs78Fbp4ChfcuJqg7W.1
Meeting ID: 884 0459 8920
Passcode: 151767
Dial In: 1-719-359-4580

District Nos. 1 & 2 Board of Directors	District Nos. 1 & 2 Office	District No. 3 Board of Directors	District No. 3 Office	Term Expires
Mark Falcone	President	Mark Falcone	President	May, 2027
Matt Schartz	Secretary / Treasurer	Matt Schartz	Treasurer	May, 2029
Vacant		Soroosh Pourmehraban	Secretary	May, 2029/2027
Vacant		Vacant		May, 2027
Vacant		Vacant		May, 2027

I. ADMINISTRATIVE MATTERS

A. Confirm quorum and present Disclosures of Potential Conflicts of Interest.

B. Confirm location of the meeting and posting of meeting notice. Approve agenda.

C. Acknowledge Statutory Annual Meeting required under the Service Plan and publication for same.

D. Review and consider approval of minutes of the May 21, 2026 regular meeting.

E. 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.

F. Discuss business to be conducted in 2027 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. [2026 meetings held third Thursday each month at 3:00 p.m. via Zoom]

G. Discuss and authorize renewal of District's insurance and Special District Association (SDA) membership for 2027.

H. Acknowledgement of acquisition of Streamline by Civic Plus.

II. FINANCIAL MATTERS

A. Review and consider acceptance of unaudited financial statements for the period ending September 30, 2026, and cash position statement dated September 30, 2026.

B. **District No. 1** - Review and ratify approval of paid claims for the period of May 15, 2026 through November 13, 2026 in the amount of $341,228.58.

C. Conduct Public Hearing on the 2026 Budget Amendment and consider adoption of Resolution Amending the 2026 Budget, if necessary.

D. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt Budget and to Appropriate Sums of Money and Resolution to Set Mill Levies (Preliminary AV, draft budget and Resolutions).

E. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan, if necessary.

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 District Accountant to file the Certification with the Board of County Commissioners and other interested parties.

G. **District Nos. 1 and 2** - Discuss statutory requirements for an audit and consider the engagement of Hayne & Company to perform the 2026 Audit.

H. **District No. 3** - Discuss and consider the appointment of the District Accountant to prepare and file the Application for Exemption from Audit for 2026.

I. Review and consider approval of Special Districts Preparation Statement of Work between the District and CliftonLarsonAllen LLP (CLA) for 2027 Accounting Services, including preparation of the 2028 Budget.

J. Review and Acknowledge Cash Access and Internal Controls Memorandum from CLA.

III. LEGAL MATTERS

A. Discuss May 4, 2027 Regular Director Election and consider adoption of Resolution Calling May 4, 2027 Election for Directors, appointing Designated Election Official ("DEO") and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 26, 2027. Discuss the need for ballot issues and/or questions.

B. Review and consider adoption of Resolution Establishing the Official Record of District Meetings and Clarifying the Status of Third-Party Recordings, Transcripts, and Artificial Intelligence-Generated Materials.

C. Review and consider adoption of Resolution Providing Policy Governing Automated Meeting Agents and Participation in Virtual District Meetings.

D. Acknowledgement of McGeady Becher Cortese Williams P.C. Engagement Letter Appendix A Update.

E. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2027 (District Transparency Notice).

IV. OPERATIONS AND MAINTENANCE

A. **District No. 1** – Review and consider approval of Service Agreement for Security Services between District No. 1 and Guardianship Security LLC.

V. CONSTRUCTION MATTERS

A. Report on status of development / construction.

VI. OTHER BUSINESS

A. Acknowledge Annual Meeting and publication of notice of same as required under the District's Service Plan, as amended. (*Notice published October 8, 2026*).

B. Discuss cancelling December 17, 2026 regular meeting.

VII. ADJOURNMENT

The next regular meeting is scheduled for December 17, 2026 at 3:00 p.m. via Zoom.