PINEY LAKE TRAILS METROPOLITAN DISTRICT NO. 1
REGULAR MEETING
Wednesday, October 21, 2026, at 10:00 a.m. via Zoom Teleconference
https://www.pineylaketrailsmd1-2.com/

Jordan Honea, President	Term to May 2029
Amanda Nilemo, Secretary	Term to May 2029
Vacant	Term to May 2027
Vacant	Term to May 2027
Vacant	Term to May 2029

This meeting will be held via Zoom and may be joined using the following link or call-in information:

https://us06web.zoom.us/j/82223826603?pwd=dPsUUm18q1TALo9pkBwP6X0eT7CTfv.1
Call-in Number: 719-359-4580
Meeting ID: 822 2382 6603
Passcode: 493072

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum

2. Conflict of Interest Disclosures

3. Approval of Agenda

4. Public Comment - Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes.

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, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
   a. Approval of Minutes from July 27, 2026 Annual Meeting
   b. Approval of Minutes from July 27, 2026 Special Meeting
   c. Approval of Claims Listing
   d. Acknowledgement of 1st Quarter Continuing Disclosure Agreement
   e. Acknowledgement of 2nd Quarter Continuing Disclosure Agreement
   f. Approval of Subordinate Requisition No. 1
   g. Adoption of 2027 Resolution Designating Meeting Notice Posting Location
   h. Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer
   i. Ratification of 2025 Audit Exemption Applications (Nos. 1 & 2)
   j. Ratification of 2025 Annual Report
   k. Approval of Amended and Restated Public Records Request Policy

6. Administrative Matters

a. Acknowledgement of Tim Westbrook Resignation
b. Consider Appointment to Fill Vacancy
    i. Election of Officers

7. Legal Matters
    a. Annual Administrative Matters
        i. Consider Adoption of 2027 Annual Administrative Resolution
        ii. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S.
        iii. Discuss 2026 Legislative Update
    b. Insurance Matters
        i. Consider Approval of Proposals for Renewal of General Liability Schedule and Limits, and Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fees; Consider Approval of Exclusion from Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool; Consider Authorization of Renewal of Special District Association of Colorado Membership for 2026
    c. Consultant Contracts
        i. Consider Approval of Independent Contractor Agreement with CivicPlus for 2026 Website and Accessibility Services
        ii. Consider Approval of Statement of Work with CliftonLarsonAllen, LLP
    d. Consider Approval of Updated WBA, PC Engagement Letter
    e. Consider Adoption of Resolution Calling May 4, 2027, Election and Ratifying All Previous Action
    f. Discussion regarding Intergovernmental Agreement with the City of Aurora for the Maintenance of Certain Storm Improvements
    g. Other Legal Matters

8. Financial Matters
    a. Review of Unaudited June 2026 District No. 1 Financial Statements
    b. Consider Approval of Cost Certification No. 4
    c. Consider Approval of Requisition No. 5
    d. Conduct Public Hearings on 2026 Budget Amendment
        i. Consider Adoption of Resolution Amending 2026 Budget
    e. Conduct Public Hearings on 2027 Budget
        i. Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for the 2026 Calendar Year Other Financial Matters
    f. Consider Auditor Proposals for 2026 Audit
    g. Consider Authorization of Designated Director to Approve 2026 Audit Proposal
    h. Discuss CliftonLarsonAllen, LLP Access and Internal Controls Position
    i. Other Financial Matters

9. Management Matters
    a. Consider Approval of Independent Contractor Agreement with Waste Connections for Trash Removal Services
    b. Other Management Matters

10. Other Business
    a. Other Business Matters

11. Adjourn