ENCORE ON 34 METROPOLITAN DISTRICT NOS. 1-3

NOTICE OF REGULAR MEETING AND AGENDA

Board Of Directors	Office	Term Expiration
Mark Hunter	President & Chairperson	May 2027
Jesse Jenner	Vice President	May 2029
Jeffrey Reed	Secretary & Treasurer	May 2027
Amanda Baker	Asst. Secretary & Asst. Treasurer	May 2029
VACANT	Director	May 2029

Date: November 17, 2026 (Tuesday)
Time: 11:00 A.M.
Place: MS TEAMS & Teleconference

Join the meeting now
Meeting ID: 210 032 788 215 0; Passcode: Y7ia3qH3
Dial in by phone
+1 720-721-3140,,717881617#; Phone conference ID: 717 881 617#

I. ADMINISTRATIVE ITEMS

A. Declaration of Quorum/Call to Order.
B. Director Disclosure of any Potential Conflicts of Interest.
C. Approval of Agenda.
D. Public Comment. (Limited to 3-Minutes Per Person).

II. CONSENT AGENDA

A. Approval of Minutes – November 18, 2025, Regular Meeting.
B. Ratification of Payment of Claims.
C. Review of Unaudited Financial Statements through June 30, 2026.
D. Ratification of 2025 Annual Report.
E. Ratification of 2025 Audit Exemptions for District Nos. 1-3.
F. Ratification of Consulting Services Agreement with Alfred Benesch & Company for US 34 Access Improvements.

III. DISTRICT MANAGER ITEMS

A. District Manager's Report.
B. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage for 2027.

IV. FINANCIAL ITEMS

A. Public Hearing Regarding the Proposed Amended 2026 Budgets.
   i. Consider Amendment of the 2026 Budget. Consider Adoption of Resolution to Amend the 2026 Budget, if necessary.

B. Public Hearings Regarding the Proposed 2027 Budgets
    i. Consider Adoption of 2027 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

V. LEGAL MATTERS

A. Consider Adoption of 2027 Annual Administration Resolution
    i. Regular Board Meeting and Annual Community Meeting on November 16, 2027.
B. Consider Adoption of Resolution Calling a Regular Election for May 4, 2027
    i. Discussion/Possible Action Regarding TABOR Election
C. Consider Approval of WBA, PC Engagement Letters for General Counsel Services

VI. DIRECTOR COMMENT

VII. ADJOURNMENT

*****The Next Regular Meeting is Scheduled for TBD in 2027*****