

YORK STREET METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 800-741-3254
Fax: 303-987-2032

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Richard Green	President	2027/May 2027
Mark Gillis	Treasurer	2027/May 2027
VACANT		2029/May 2029
VACANT		2029/May 2029
VACANT		2027/May 2027

DATE: November 6, 2025

TIME: 10:00 A.M.

PLACE: THIS DISTRICT BOARD MEETING WILL BE HELD VIA ZOOM WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE SEE THE BELOW REFERENCED ZOOM MEETING INFORMATION.

** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (pripko@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

Join Zoom Meeting

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRTWkRyUjZzc1VMWTJFZjFHdz09>

Meeting ID: 862 6755 0643

Passcode: 987572

Dial In: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.

- B. Confirm quorum, approve Agenda, confirm location of the meeting and posting of meeting notices.

- C. Review and approve Minutes of the July 21, 2025 regular meeting and July 31, 2025 special meeting (enclosures).

- D. Establish 2026 meeting dates, set date in _____ to approve audit and consider adoption of 2026 Annual Administrative Resolution (enclosure).

II. FINANCIAL MATTERS

A. Review and ratify approval of the payment of claims as follows (enclosures):

Fund	Period Ending July 31, 2025	Period Ending Aug. 31, 2025	Period Ending Sept. 30, 2025	Period Ending Oct. 31, 2025
General	\$ 4,796.93	\$ 6,917.86	\$ 4,451.60	\$ 9,954.81
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ 4,796.93	\$ 6,917.86	\$ 4,451.60	\$ 9,954.81

B. Review and accept the unaudited financial statements for the period ending September 30, 2025 (to be distributed).

C. Consider appointment of Haynie & Company to perform the 2025 Audit, in an amount not to exceed \$_____.

D. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget and Appropriate Sums of Money and Set Mill Levies (_____ mills for General Fund, _____ mills for Debt Service Fund for a total mill levy of _____ mills) (enclosures – preliminary Assessed Valuation, 2026 draft Budget and Resolution).

III. LEGAL MATTERS

A. _____

IV. OTHER BUSINESS

A. _____

V. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOE 2025.**

Informational Enclosure:

- Memo regarding New Rate Structure from Special District Management Services, Inc.