

**NOTICE AND AGENDA  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
ERIE FARM METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **Erie Farm Metropolitan District** (the “District”), Town of Erie, County of Boulder, Colorado, will hold a regular meeting at 12:00 p.m., or as soon thereafter as possible, on Friday, June 12, 2026, by telephone and videoconference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as same may be amended at the time of the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

**Date:** Friday, June 12, 2026  
**Time:** 12:00 p.m.  
**Video Link:** [Zoom Meeting Link](#)  
**Call-In Number:** (720) 707 - 2699  
**Meeting ID:** 820 9242 7011  
**Passcode:** 498443

**AGENDA**

**BOARD OF DIRECTORS**

Keenan Bartlett, President (2023-2027)  
Kurt Mooney, Treasurer (2023-2027)  
Allison Rochester, Assistant Treasurer (2025-2029)  
Jamie Burke, Assistant Secretary (2025-2029)  
Carolyn Nunnally, Assistant Secretary (2025-2029)

1. Administrative Matters
  - a. Call to Order
  - b. Present Disclosure of Potential Conflicts of Interest
  - c. Consider Approval of the Agenda
  - d. Public Comment (limited to three minutes per person)
  - e. Consider for Approval Minutes of the November 7, 2025 Meeting (enclosure)
2. Legal Matters
  - a. Legislative Update
3. Director Matters
4. Financial Matters
  - a. Ratify Payment of Claims (enclosure)
  - b. Financial Statements (enclosure)
  - c. Review and Acceptance of 2025 Audit (enclosure)

5. Management Matters
6. Other Business
7. Continuation/Adjournment