

**NOTICE AND AGENDA
SPECIAL MEETING AND BUDGET HEARING
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 special meeting at 12:00 p.m., or as soon thereafter as possible, on Friday, November 7, 2025, 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, November 7, 2025
Time: 12:00 p.m.
Video Link: [Zoom Meeting Link](#)
Call-In Number: (720) 707 - 2699
Meeting ID: 859 7958 1847
Passcode: 907008

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 and Meeting Location
 - d. Public Comment (limited to three minutes per person)
 - e. Consider for Approval Minutes of the June 12, 2025 Meeting (enclosure)
2. Financial Matters
 - a. Ratify Payment of Claims (enclosure)
 - b. Financial Statements, if available (enclosure)
 - c. Consider Resolution to Adopt 2026 Budget, Set Mill Levies and Appropriate Sums of Money (enclosure)
 - d. Consider Adoption of Resolution to Amend 2025 Budget, if necessary (enclosure)
3. Legal Matters
 - a. Consider Approval of Exclusion of Workers Compensation Coverage for 2026 and Resolution and Form for Exclusion of Coverage (enclosure)

- b. Consider Approval of Authorization of Renewing Special District Association Membership for 2026 (enclosure)
 - c. Discuss and Consider Approval of Property and Liability Coverage for 2026
 - d. Ratify Annual Report (enclosure)
 - e. Manager Contract (enclosure)
 - f. Spencer Fane Updated Engagement Letter (enclosure)
4. Director Matters
5. Financial Matters
 - a. Consider Ratification and Approval of Payments of Claims (enclosure)
 - b. Financial Statements, if available (enclosure)
 - c. Consider Ratification of Audit Engagement Fee Letter (enclosure)
 - d. Review and Consider Approval of 2024 Audit Report (enclosure)
6. Director Matters
7. Management Matters
 - a. Management Report (enclosure)
 - b. 2026 Meeting Dates and Annual Meeting Date
 - c. Consider Adoption of 2026 Administrative Matters Resolution (enclosure)
8. Other Business
9. Continuation/Adjournment