NOTICE AND AGENDA
SPECIAL 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 special meeting at 12:00 p.m., or as soon thereafter as possible, on Friday, November 13, 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, November 13, 2026
Time:	12:00 p.m.
Video Link:	Zoom Meeting Link
Call-In Number:	(720) 707 - 2699
Meeting ID:	846 3363 3292
Passcode:	469010

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 June 12, 2026 Regular Meeting

2. Financial Matters
   a. Ratify Payment of Claims
   b. Financial Statements
   c. Consider Resolution to Adopt 2027 Budget, Set Mill Levies and Appropriate Sums of Money
   d. Consider Adoption of Resolution to Amend 2026 Budget, *if necessary*
   e. Review and Approval of CLA's 2027 Scope of Work
   f. Acknowledgement of CLA's Cash Access and Internal Controls Memorandum
   g. Consider Approval of 2026 Audit with Haynie

3. Legal Matters
    a. Consider Approval of Exclusion of Wokres Compensation Coverage, Resolution and Form for Exclusion of Coverage
    b. Consider Approval of Authorization for Renewing Special District Association Membership for 2027
    c. Discuss and Consider Approval of Property and Lability Coverage for 2027
    d. Consider Resolution Calling for 2027 Election
    e. Ratify Annual Report

4. Director Matters

5. Management Matters
    a. 2027 Meeting Dates and Annual Meeting Date
    b. Consider Adoption of 2027 Administrative Resolution

6. Other Business

7. Continuation/Adjournment