

I-25 PROSPECT INTERCHANGE METROPOLITAN DISTRICT

2001 16th St, Ste 1700

Denver, CO 80202

Phone: 303-779-5710

www.I25ProspectInterchangeMD.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, October 2, 2025

TIME: 3:00 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2ZkMzA4MTUtMTFmYy00NTViLWEyYzItYmYlZTQ2OGYxMTVj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227b9a9cbe-d14b-4a7e-9aa9-2ec121c95f66%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID: 299 991 088#

Board of Directors

James (Jim) Birdsall

Michael (Bo) Brown

Rudy Byler

Michael Kleinman

Vacant

Office

President

Secretary/Treasurer

Assistant Secretary

Assistant Secretary

Director

Term Expires

May, 2029

May, 2027

May, 2027

May, 2029

May, 2029

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public Comment - Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
- E. Discuss vacancy on the Board and consider the appointment of District eligible elector to the Board of Directors of the District. (Notice of Vacancy published August 7, 2025). Administer Oaths of Office.

II. CONSENT AGENDA ITEMS (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.)

- A. Review and Consider Approval of Minutes from July 31, 2025, Special Board Meeting (enclosure).
- B. Approve Amended and Restated Digital Accessibility Policy and Designating a Compliance Coordinator (enclosure).
- C. Ratification of preparation and filing of the 2024 Audit Exemption (enclosure).
- D. Ratification of preparation and filing of the 2024 Annual Report (enclosure).

III. FINANCIAL MATTERS

- A. Review and ratify approval of previous claims (enclosure).
- B. Review and consider acceptance of 2025 Unaudited Financial Statements, Schedule of Cash Position, Schedule of Property Tax Collections (enclosure).
- C. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget, Appropriate Sums of Money and Authorize the Certification of the Tax Levy (enclosure).
- D. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form (“MLC”) for certification to the Board of County Commissioners and other interested parties.
- E. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare Application for Exemption from Audit for 2025.

IV. LEGAL MATTERS

- A. Consider adoption of 2026 Annual Administrative Matters Resolution (enclosure).
 - 1. Establish Regular Meeting Dates, Time and Location.
 - i. November 12, 2026 at 10:30 a.m.

V. MANAGER MATTERS

- A. Review and consider approval of Property and Liability Coverage renewal for 2026. Discuss changes needed to property schedule (if any) (enclosure).
- B. Review and consider approval of exclusion from workers’ compensation for 2026.
- C. Review and consider approval of CLA Statements of Work for 2026 (enclosure).

VI. OTHER BUSINESS

VII. ADJOURNMENT