I-25 PROSPECT INTERCHANGE METROPOLITAN DISTRICT

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NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, November 19, 2026

TIME: 1:00 p.m.

LOCATION: Via Microsoft Teams

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

https://teams.microsoft.com/meet/2185824936552441?p=7BSMh0cg0G5j628kh7

To attend via telephone, dial 720-547-5281 and enter Conference ID: 835 407 018#

Board of Directors	Office	Term Expires
James (Jim) Birdsall	President	May, 2029
Michael (Bo) Brown	Secretary/Treasurer	May, 2027
Rudy Byler	Assistant Secretary	May, 2027
Michael Kleinman	Assistant Secretary	May, 2029
Lincoln Samuelson	Director	May, 2029*
		*must re-run in 2027

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. Consider Appointment of Officers.

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 October 2, 2025, Special Board Meeting (enclosure).

B. Ratification of 2025 Audit Exemption (enclosure).

C. Ratification of 2025 Annual Report (enclosure).

III. FINANCIAL MATTERRs

A. Review and ratify approval of previous claims (enclosure).

B. Review and consider acceptance of September 30, 2026 Unaudited Financial Statements, Schedule of Cash Position, Schedule of Property Tax Collections (enclosure).

C. Conduct Public Hearing to Consider Amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget.

D. Conduct Public Hearing on the proposed 2027 Budget and Consider Adoption of Resolution to Adopt the 2027 Budget, Appropriate Sums of Money and Authorize the Certification of the Tax Levy (enclosures).

E. Consider Approval of Preparation of Application for Exemption from Audit for 2026.

F. Acknowledge CLA Cash Access Policy (enclosure).

IV. LEGAL MATTERS

A. Consider adoption of 2027 Annual Administrative Matters Resolution (enclosure).

1. Establish Regular Meeting Dates, Time and Location.

B. Consider Engagement Letter with WBA, PC for General Counsel Services (enclosure).

C. Consider Adoption of Resolution Calling Regular Election for May 4, 2027 (enclosure).

V. MANAGER MATTERS

A. Review and consider approval of Property and Liability Coverage renewal for 2027. Discuss changes needed to property schedule (if any) (enclosure).

B. Review and Consider Approval of CLA Statements of Work for 2027 for Management Services and Accounting Services (enclosures).

VI. OTHER BUSINESS

VII. ADJOURNMENT

There are no Board meetings scheduled for the remainder of 2026.