SPECIAL MEETING
2000 HOLLY METROPOLITAN DISTRICT
Thursday, October 29, 2026, at 5:30 p.m.
Via teleconference at the following web address:
https://us06web.zoom.us/j/83469668736?pwd=9ylh7VgIawy2zoc9REw2KcohUIbpPs.1
Meeting ID: 834 6966 8736
Passcode: 332429
Call-In Number: 720-707-2699

Vacant	Term to May 2027
Vacant	Term to May 2029
Christopher Viscardi, Treasurer	Term to May 2027
Levi Richards, President	Term to May 2029
Josh Horwitz, Assistant Secretary	Term to May 2029

SPECIAL AGENDA AND NOTICE

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Appointment of Directors to Fill Vacancies and Administer Oaths (**enclosures**)
5. Consider Election of Officers
6. Public Comment - Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
7. Public Infrastructure and Landscaping Updates – Michael Wolfersperger
   (a) Update from Mr. Wolfersperger Regarding Status of Final Acceptances
   (b) Consider Final Acceptance of Lift Station (**enclosures**)
   (c) Consider Approval of Task Order 8 from IDES for Cost Certification Services in 2027 (**enclosure**)
   (d) Consider Approval of Task Order 9 from IDES for Facilities Annual Maintenance and Reserve Study (**enclosure**)
   (e) Consider Approval of Proposal from Stormwater Asset Protection (SWAP) for Stormwater Treatment System Inspections (**enclosure**)
   (f) Discuss Status of Trees in Tract F
   (g) Other Public Infrastructure Items, if any
8. Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the special agenda by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
   (a) Approval of Minutes from June 1, 2026 Meeting (**enclosure**)
   (b) Acceptance of Supplement to 2025 Annual Report (**enclosure**)

(c) Acceptance of Application for Extension of Filing 2025 Audit (**enclosure**)

(d) Acknowledge Resignation of Tommy Pucciano Effective August 17, 2026

(e) Approval of Map Filing Pursuant to Section 32-1-306, C.R.S.

(f) Approval of Notice to Electors Pursuant to Section 32-1-809, C.R.S. (**enclosure**)

(g) Acceptance of 2025 Audit (**enclosure**)

(h) Ratification of Fourth Addendum to Independent Contractor Agreement with CDI d/b/a Nature's Workforce for Irrigation Main Line Repair (**enclosure**)

9. Financial Matters

(a) Claims/Financials (**enclosure**)

(b) Conduct Public Hearing on 2026 Budget Amendment

(i) Consider Adoption of Resolution Amending 2026 Budget – General Fund (**enclosure**)

(c) Discuss Developer Funding for Operations in 2027 Under the Second Amendment to Funding and Reimbursement Agreement dated November 4, 2024

(d) Discuss Payment in Full of Capital Fees Under the Resolution Concerning the Imposition of Capital Fees from 2020

(e) Discuss 5.25% Revenue Limitation and Possible Election to Waive Limitation

(f) Conduct Public Hearing on 2027 Budget

(i) Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for the 2027 Calendar Year (**enclosure**)

(g) Consider First Amendment to Resolution Concerning the Imposition of Operations Fees – 2027 Schedule of Fees (**enclosure**)

(h) Consider Auditor Proposal for 2026 Audit (**enclosures**)

(i) Consider Approval of 2027 Engagement Letter from Schilling & Company, Inc. for Accounting Services (**enclosure**)

10. Collection and Covenant Enforcement Matters – Special Counsel

(a) Consider Approval of Resolution Authorizing Foreclosure Action (**distributed under separate cover**)

11. Legal Matters

(a) Discuss Preparing Design Guidelines and Estimated Cost Provided

(b) Discuss Appointments to the Architectural Review Committee

(c) 2027 Annual Administrative Matters

(i) Discuss 2027 Meeting Dates and Times

(ii) Consider Adoption of 2027 Annual Administrative Resolution (**enclosure**)

(d) Insurance Matters

(i) Discuss Insurance Inspection Walk on September 2, 2026 (**enclosures**)

(ii) Discuss and Review Proposals for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage (**to be distributed**)

(iii) Consider Authorization of Renewal of Special District Association of Colorado Memberships for 2027

(iv) Consider Approval of Highstreet Agency Fee (**to be distributed**)

(e) Consider Approval of Resolution Calling the May 2027 Director Election and Ratifying All Previous Actions (**enclosure**)

(f) Consider Approval of Amended and Restaed Public Records Request Policy (**enclosure**)

(g) Discuss 2026 Legislative Update

(h) Consider Approval of WBA, PC Engagement Letter (**enclosure**)

(i) Discuss Parking, Designation of Fire Lanes and Enforcement of Parking on Private Streets

(i) Consider Resolution Designating Directors Responsible for Parking Enforcement and Authorizing Towing
(ii) Consider Designation of Fire Lanes
(iii) Consider Engagement of Towing Company (**enclosures**)
(iv) Authorize Purchase of No Parking/Fire Lane Signs (**enclosures**)
Discuss Street Painting for Fire Lanes

(j) Discuss Landscaping Liens

12. Management Matters

(a) Review Manager's Report

(b) Consider Approval of First Addendum to Independent Contractor Agreement with TMMC for Management Services (**enclosure**)

(c) Consider Approval of Proposal from Asphalt Doctors for Speed Bump (**enclosure**)

(d) Consider Approval of Proposal for Grass Replacement by CDI d/b/a Nature's Workforce (**enclosure**)

(e) Consider Approval of Proposal for Aeration by CDI d/b/a Nature's Workforce (**enclosure**)

(f) Consider Approval of Proposal for 2027 Landscaping from CDI d/b/a Nature's Workforce (**enclosure**)

(g) Consider Approval of Proposal for 2026-2027 Snow Removal from CDI d/b/a Nature's Workforce (**enclosure**)

(h) Consider Approval of Proposal from Alberts Water Wastewater Specialists for 2027 Lift Maintenance Services Costs (**to be distributed**)

(i) Consider Approval of Proposal from CDI d/b/a Nature's Workforce for Large Pet Waste Stations (**enclosure**)

13. Other Business

14. Adjourn