CIMARRON METROPOLITAN DISTRICT

2001 16th Street, Suite 1700
Denver, CO 80202
Phone: 303-779-5710

NOTICE OF REGULAR MEETING AND AGENDA

DATE: November 17, 2026

TIME: 3:30 p.m.

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

https://teams.microsoft.com/meet/254409307874795?p=LgsXkxLTrq3U1QUxQU

To attend via telephone, dial 720-547-5281 and enter Conference ID: 886 462 754#

Board of Directors	Office	Term Expires
Brian Mulvany	President	May, 2029
Brian Daly	Treasurer	May, 2029
Vacant	Director	May, 2027
Vacant	Director	May, 2027
Vacant	Director	May, 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 notice.

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. Acknowledge the resignation of Patrick Vaughn from the Board of Directors of the District effective October 21, 2026.

F. Discuss vacancies on the Board.

G. Consider adoption of the Resolution Regarding 2027 Annual Administrative Matters (enclosure).

II. CONSENT AGENDA

A. Review and consider approval of Minutes from the October 20, 2026 Regular Board Meeting (enclosure).

III. FINANCIAL MATTERS

A. Review and consider acceptance of September 30, 2026 Unaudited Financial Statements and Schedule of Cash Position (enclosure).

B. Review and ratify/approve payment of claims in the amount of $73,958.93 through the period ending November 10, 2026 (enclosure).

C. Conduct Public Hearing to consider the 2026 Amended Budget. Consider adoption of Resolution to Amend the 2026 Budget (enclosures).

D. Conduct Public Hearing to consider the 2027 Budget. Consider adoption of Resolution to Adopt the 2027 Budget, Appropriate Sums of Money and Authorize the Certification of the Tax Levies (enclosures).

E. Authorize District accountant to prepare the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.

F. Discuss statutory requirements for an audit. Review and consider approval of the engagement letter with Haynie & Company to prepare the 2026 Audit (enclosure).

G. Review and acknowledge CLA Cash Access Policy (enclosure).

IV. LEGAL MATTERS

A. Review and consider adoption of Resolution Calling a Regular Election for Directors on May 4, 2027, appointing the Designated Election Official ("DEO"), notice and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure).

B. Consider adoption of Resolution Designating Official Custodian of Records and Adopting an Amended and Restated CORA Policy (enclosure).

C. Update on status of transition of responsibilities from the District to Vauxmont Metropolitan District under Master Intergovernmental Agreement.

1. Executive Session to receive legal advice from District Counsel on specific legal questions and to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators pursuant to Sections 24-6-402(4)(b) and (e), C.R.S., regarding the transition of responsibilities from the District to Vauxmont Metropolitan District pursuant to Sections 24-6-402(4)(b) and (e), C.R.S.

2. Approve action, if necessary, regarding matters discussed during Executive Session.

D. Update on status of repairs to Block 18, Tract A4 and authorize necessary action in conjunction therewith.

1. Executive Session to receive legal advice from District counsel on specific legal questions and to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators pursuant to Sections 24-6-402(4)(b) and (e), C.R.S., regarding current, pending or potential litigation related to Block 18, Tract A4.

2. Approve action, if necessary, regarding matters discussed during Executive Session.

V. CAPITAL IMPROVEMENTS

A. Review and consider acceptance of costs for construction of, and services related to, District improvements under the Verification of District Expenditures Reports for November, prepared by Independent District Engineering Services, LLC ("IDES") for reimbursement to Arvada Residential Partners, LLC ("ARP"), and consider release and/or transfer of non-District improvements to ARP pursuant to the Facilities Funding and Acquisition Agreement between the District and ARP, based upon the recommendation of IDES (enclosure).

VI. MANAGER MATTERS

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

B. Consider approval of Highstreet TCW Risk Management as insurance broker services.

C. Review and consider approval of worker's compensation coverage for 2027 (enclosure).

D. Consider approval of Special District Association membership renewal for 2027.

E. Review and consider approval of CliftonLarsonAllen LLP Statements of Work for 2027 Management and Accounting Services (enclosures).

VII. OTHER BUSINESS

VIII. ADJOURNMENT

There are no more regular meetings scheduled for 2026.