

CIMARRON METROPOLITAN DISTRICT

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: November 18, 2025

TIME: 3:30 p.m.

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmY2NmI1YzEtMzgwMy00N2E1LTk4YzctNzFmNTJiZTE2NjQy%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID: 443 284 502#

Board of Directors

Brian Mulvany
Patrick Vaughn
Brian Daly
Vacant
Vacant

Office

President
Secretary
Treasurer
Assistant Secretary
Assistant Secretary

Term Expires

May, 2029
May, 2027
May, 2029
May, 2027
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. Consider adoption of the Resolution Regarding 2026 Annual Administrative Matters (enclosure).

II. CONSENT AGENDA

- A. Review and consider approval of Minutes from the October 21, 2025 Regular Board Meeting (enclosure).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of September 30, 2025 Unaudited Financial Statements and Schedule of Cash Position (to be distributed).
- B. Review and ratify/approve payment of claims in the amount of \$93,363.46 through the period ending November 12, 2025 and payment of capital claims in the amount of \$20,272.94 (enclosure).
- C. Conduct Public Hearing to consider the 2025 Amended Budget. Consider adoption of Resolution to Amend the 2025 Budget (enclosures).
- D. Conduct Public Hearing to consider the 2026 Budget. Consider adoption of Resolution to Adopt the 2026 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 2025 Audit (enclosure).

IV. LEGAL MATTERS

- A. 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.
- B. 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.
- C. Update on status of repairs to Block 28, Tract A6 and authorize necessary actions 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 28, Tract A6.
 2. Approve action, if necessary, regarding matters discussed during Executive Session.

V. CAPITAL IMPROVEMENTS

- A. Discuss status of infrastructure installation for Candelas Project (November report by IDES) (enclosure).
- B. 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 2026. Discuss changes needed to the property schedule (if any) (to be distributed).
- B. Consider approval of Highstreet TCW Risk Management for insurance broker services.
- C. Review and consider approval of workers’ compensation coverage for 2026 (enclosure).
- D. Consider approval of Special District Association membership renewal for 2026.
- E. Review and consider approval of CliftonLarsonAllen LLP Statement(s) of Work for 2026 Management and Accounting Services. Review and acknowledge CLA Cash Access Policy (enclosures – cash access policy to be distributed).

VII. OTHER BUSINESS

VIII. ADJOURNMENT

There are no more regular meetings scheduled for 2025.