

NOTICE OF JOINT SPECIAL MEETING
TAFT RIDGE METROPOLITAN DISTRICT NOS. 2 & 3
June 24, 2026 at 12:30 P.M.

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/85483236659?pwd=UGQH1Ct63QtE1FQrlZWZQV4Z2rJ81a.1>

Meeting ID: 854 8323 6659

Passcode: 093051

One tap mobile

+17207072699,,85483236659# US (Denver)

Alex Carlson, Director	Term to May 2029
Patrick McMeekin, Director	Term to May 2027
Landon Hoover, Director	Term to May 2027
John Covert, Secretary	Term to May 2027
Richard Cate, Secretary	Term to May 2029

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT (Comments limited to three minutes per person)

3. DIRECTOR MATTERS

- a. Consider Election of Officers

4. 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. Administrative Matters
 - i. Adoption of 2026 Amended and Restated Annual Administrative Resolution (**enclosure**)
 1. Proposed 2026 Regular Meeting – November 17, 2026 at 1:00 p.m.
 - ii. Adoption of Resolution Adopting the Colorado Special District Records Retention Schedule (**enclosure**)
 - iii. Adoption of Resolution Adopting of Public Records Request Policy (**enclosure**)
 - iv. Adoption of Resolution Designating the District’s 24-hour Posting Location (**enclosure**)
 - v. Adoption of Resolution Providing for the Defense and Indemnification of Directors and Employees of the District (**enclosure**)

- b. Insurance Matters
 - i. Approval of SDA Memberships
 - ii. Approval of Intergovernmental Agreement with Colorado Special Districts Property and Liability Pool and 2026 Insurance and Limits
 - iii. Authorize Binding of Coverage
- c. Consultant Matters
 - i. Consider Ratification of Master Services Agreement with Streamline Software, Inc. for Website Design and Remediation Services (District No. 2) (**enclosure**)
 - ii. Approval of Independent Contractor Agreement with AdvanceHOAManagement for Management Services (District No. 2) (**enclosure**)
 - iii. Approval of Independent Contractor Agreement with The Connexion Group for Engineering Services (District No. 2) (**enclosure**)
- d. Bond Matters
 - i. Ratification of Updated Engagement Letter with Piper Sandler for Underwriter Services (District No. 2) (**enclosure**)
 - ii. Approval of Engagement Letter with Casey Parrot, LLC for Bond Counsel Services (District No. 2) (**enclosure**)
 - iii. Approval of Engagement Letter with Casey Parrot LLC for Bond Counsel Services (District No. 2)(**enclosure**)
 - iv. Approval of WBA, PC Bond Fee Disclosure (District No. 2) (**enclosure**)
 - v.

5. LEGAL MATTERS

- a. Consider Approval of Funding and Reimbursement Agreement (Operations and Maintenance) with Wildacre Development, LLC (District No. 2) (**enclosure**)
- b. Consider Approval of Public Improvement Acquisition and Reimbursement Agreement with Wildacre Development, LLC (District No. 2) (**enclosure**)
- c. Consider Approval of District Coordinating Services Agreement (**enclosure**)
- d. Consider Delegation of Authority for Construction Contract Matters (District No. 2)

6. FINANCIAL MATTERS

7. OTHER BUSINESS -

8. ADJOURNMENT