

MARKETPLACE METROPOLITAN DISTRICT

NOTICE OF REGULAR MEETING AND AGENDA

Board Of Directors

Aaron Grant
Doug Grant
JoAnna Grant
Vacant
Vacant

Office

President & Chairperson
Secretary & Treasurer
Assistant Secretary
Director
Director

Term Expiration

May 2027
May 2027
May 2029
May 2027
May 2027

Date: October 8, 2026 (Thursday)

Time: 10:00 A.M.

Place: ZOOM & Teleconference

Join Zoom Meeting

<https://us02web.zoom.us/j/83522048408?pwd=IlaY6VBrZ4ps271EHo7r3Un2IkohP2.1>

Meeting ID: 835 2204 8408; Passcode: 621034

Telephone: 1 719 359 4580; OR 1 253 205 0468

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).

II. CONSENT AGENDA

- A. Approval of Minutes – October 10th, 2025, Special Meeting.
- B. Ratification of Payment of Claims.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

IV. FINANCIAL ITEMS

- A. Review of Unaudited Financial Statements for the Period Ending June 30, 2026.
- B. Ratification of 2025 Audit Exemption.
- C. Public Hearing Regarding the Proposed 2027 Budgets.
- D. Consider Adoption of 2027 Budget; Consider Approval of Resolution to Adopt Budget; Certify Mill Levies and Appropriate Sums of Money.

V. LEGAL ITEMS

- A. Consideration and Approval of the 2027 Annual Administrative Resolution.
- B. Consideration and Approval of the Resolution Calling the May 2027 Election.
- C. 2026 Colorado Legislative Update.
- D. Consider Approval of 2027 Notice to Electors Pursuant to § 32-1-809, C.R.S.

- E. Consideration and Approval for the Renewal of General Liability Schedule, Limits and Property Schedules; Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fees.
- F. Discussion of Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool; Consider Authorization of Renewal of Special District Association of Colorado Membership for 2027.
- G. Consider Approval of WBA, PC Engagement Letter.
- H. Discuss Service Plan Amendment.
- I. Consider Approval of Resolution Designating the 2026 Meeting Notice Posting Location.

VI. DIRECTOR COMMENT

VII. ADJOURNMENT