PALISADE METROPOLITAN DISTRICT NO. 1 ("DISTRICT")

450 E. 17th Avenue, Suite 400
Denver, CO 80203
Phone: 303-592-4380

NOTICE OF A REGULAR MEETING AND AGENDA

Board of Directors:	**Office:**	**Term/Expiration:**
Garrett Baum	President	2029/May 2029
Zachary Knight	Treasurer	2027/May 2027
William Branyan	Secretary	2029/May 2029
Bonner Gilmore	Assistant Secretary	2027/May 2027
VACANT		2029/May 2029

DATE: November 4, 2026
TIME: 9:00 A.M.
LOCATION: ZOOM

Join Zoom Meeting
https://us02web.zoom.us/j/89099258383?pwd=024tqFA8trnphN4WFLy4GrTWoFyJ5S.1

Meeting ID: 890 9925 8383
Passcode: 826063
Dial In: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Confirm quorum, location of meeting and posting of meeting notice. Approve agenda.

C. 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.

D. Review and consider approval of the July 15, 2026 statutory annual meeting minutes and the July 15, 2026 regular meeting minutes (enclosures).

E. Discuss business to be conducted in 2027 and location (virtual and/or physical) of meetings. Schedule regular meeting dates (*proposed: July 14 and November 3, 2027 at 9:00 a.m. via Zoom*) and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).

F. Discuss posting and remediation of meeting minutes on District website and authorize actions associated therewith.

G. Acknowledgement of acquisition of Streamline by Civic Plus.

H. Insurance Discussion.

1. Establish Insurance Committee to make final determinations regarding insurance, if necessary.

2. Authorize renewal of District's insurance and Special District Association (SDA) membership for 2027, confirm sufficient funds for payment of insurance/SDA renewal and accountant's ability to timely pay same.

II. FINANCIAL MATTERS

A. Review and accept the unaudited financial statements (to be distributed).

B. Review and ratify approval of the payment of claims in the amount of $28,779.10 (enclosure).

C. Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget (enclosure).

D. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures).

E. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form ("Certification"), and direct District Counsel to file the Certification with the Board of County Commissioners and other interested parties.

F. Review and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan (enclosure).

G. Consider appointment of District Accountant to prepare 2028 Budget.

H. Discuss and consider approval of Audit Engagement Letter between the District and Flynn CPA, LLC for performance of the District's 2026 Audit (enclosure).

III. LEGAL MATTERS

A. Discuss and consider approval of First Amendment to Intergovernmental Agreement for Amphitheater Operations Cost Sharing by and among the District, Palisade Metropolitan District No. 2, Palisade Park North Metropolitan District No. 1, Palisade Park North Metropolitan District No. 2, Palisade Park North Metropolitan District No. 3 and Palisade Park West Metropolitan District.

B. Discuss tract ownership and status of conveyance of tract(s) to the District.

1. Ratify approval of Third Amendment to Amended and Restated Facilities Funding and Acquisition Agreement by and among Palisade Metropolitan District No. 2, Kevamra, LLC and the District.

2. Ratify approval of Access and Maintenance Easement Agreement by and between Kevamra, LLC, as grantor, and the District, as grantee.

3. **Rescind** approval of the Lease Agreement by and between Kevamra, LLC, as lessor, and the District, as lessee *(previously approved at the July 15, 2026 regular meeting)*.

C. Discuss May 4, 2027 Regular Director Election and consider adoption of Resolution Calling May 4, 2027 Election for Directors, appointing Designated Election Official ("DEO") and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure). Self-Nomination Forms are due by February 26, 2027. Discuss the need for ballot issues and/or questions.

D. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2027 (District Transparency Notice).

E. Acknowledgement of McGeady Becher Cortese Williams P.C. Engagement Letter Appendix A Update (enclosure).

F. Review and consider adoption of Resolution Establishing the Official Record of District Meetings and Clarifying the Status of Third-Party Recordings, Transcripts, and Artificial Intelligence-Generated Materials (enclosure).

G. Review and consider adoption of Resolution Providing Policy Governing Automated Meeting Agents and Participation in Virtual District Meetings (enclosure).

H. Discuss status of conveyance of public improvements to the District.

IV. OPERATIONAL MATTERS

A. Discuss status of operations and maintenance by Palisade Metropolitan District No. 2.

B. Discuss operation and maintenance of the Weldford Farm Dancehall / Barn and consider approval of necessary service agreements for same.

V. OTHER BUSINESS

A. None.

ADJOURNMENT

There are no regular meetings scheduled for the remainder of 2026.