

HYLAND VILLAGE METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 800-741-3254
Fax: 303-987-2032
<https://hylandvillagemd.colorado.gov>

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Robin Nelson		2029/May 2029
Nancy A. Flaherty		2027/May 2027
VACANT		2029/May 2029
VACANT		2029/May 2029
VACANT		2027/May 2027
Peggy Ripko	Secretary (non-elected)	

DATE: Friday, November 14, 2025

TIME: 9:00 a.m.

PLACE: Zoom Meeting: The meeting can be joined through the directions below:
**Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (pripko@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUlZZc1VMWTJFZjFHdz09>

Meeting ID: 862 6755 0643

Passcode: 987572

Dial In: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.

- B. Confirm quorum, location of the meeting, posting of meeting notice and designate 24-hour posting location. Approve agenda.

- C. Discuss results of cancelled May 6, 2025 Regular Election.

- D. Consider appointment of Officers:

President: _____

Treasurer: _____

Secretary: _____

Assistant Secretary: _____

Assistant Secretary: _____

- E. Review and consider approval of minutes from the November 15, 2024 Regular Meeting and the November 15, 2024 Statutory Annual Meeting (enclosures).
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- F. Discuss business to be conducted in 2026 and location (**virtual and/or physical**) of meetings. Schedule regular meeting date(s) (suggested date is November 13, 2026 at 9:00 a.m.) and consider adoption of Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).
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- G. Authorize renewal of District's insurance and Special District Association (SDA) membership for 2026.
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- H. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2026 (District Transparency Notice).
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II. PUBLIC COMMENTS

- A. 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 per person.
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III. FINANCIAL MATTERS

- A. Review and ratify approval of payment of claims as follows (enclosures):

	Special Payment		Period Ending	
Fund	Nov.2024		Jan. 2025	
General	\$	3,458.00	\$	9,483.08
Debt	\$	-0-	\$	-0-
Capital	\$	-0-	\$	-0-
Total	\$	3,458.00	\$	9,489.08

	Period Ending		Period Ending	
Fund	Jul. 2025		Oct. 2025	
General	\$	5,264.03	\$	8,234.57
Debt	\$	-0-	\$	-0-
Capital	\$	-0-	\$	-0-
Total	\$	5,264.03	\$	8,234.57

- B. Review and accept unaudited financial statements (enclosure).
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- C. Ratify approval of the 2024 Application for Exemption from Audit (enclosure).

- D. Discuss the District's inability to make scheduled bond payment pursuant to Section 32-1-903(3), C.R.S.

- E. Conduct Public Hearing to consider amendment of the 2024 Budget and consider adoption of Resolution to Amend the 2024 Budget (enclosure).

- F. Conduct Public Hearing to consider amendment of the 2025 Budget. If necessary, consider adoption of Resolution to Amend the 2025 Budget.

- G. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – preliminary AV, draft 2026 Budget, and Resolutions).

- H. 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 Accountant to file the Certification with the Board of County Commissioners and other interested parties (deadline is December 5, 2025 for Jefferson County).

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

- J. Consider appointment of District Accountant to prepare the 2027 Budget and set date for a Public Hearing to adopt the 2027 Budget (proposed date is November 13, 2026, at 9:00 a.m., to be held via videoconference).

- K. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare and file the Application for Exemption from Audit for 2025.

VI. LEGAL MATTERS

- A. Discuss HB25-1090 compliance related to professional services provider engagements.

V. OTHER MATTERS

A. _____

VI. ADJOURNMENT ***THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2025.***

Informational Enclosure:

- Memo regarding New Rate Structure from Special District Management Services, Inc.