NBC METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 - Fax: 303-987-2032
https://nbcmd.colorado.gov

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:	**Office:**	**Term/Expiration:**
Charles D. Foster	President	2027/May 2027
Erika Kelley (Coming)	Treasurer	2027/May 2027
Joseph Zanone	Assistant Secretary	2029/May 2029
VACANT		2027/May 2027
VACANT		2029/May 2029
Peggy Ripko	Secretary (not an elected position)	

DATE: Wednesday, October 8, 2025

TIME: 3:00 p.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. 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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II. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

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B. Confirm quorum, location of meeting, posting of meeting notice. Approve Agenda.

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C. Review and approve the Minutes of the October 9, 2024 Regular Meeting, the October 9, 2024 Statutory Annual Meeting and the June 4, 2025 Regular Meeting (enclosures).

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D. Discuss business to be conducted in 2026 and location or meetings. Schedule regular meeting dates (suggested dates are June 3, 2026 and October 7, 2026 at 3:00 p.m. via Zoom Meeting) 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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E. Authorize renewal of District's insurance and Special District Association (SDA) membership for 2026.

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III. CONSENT AGENDA – These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event, the item will be removed from the Consent Agenda and considered on the Regular Agenda (enclosures).

A. Ratify approval of Change Order No. 1 to the Service Agreement between the District and Environmental Designs, Inc. for Park Enhancements.
B. Ratify approval of Eligible Governmental Entity Agreement between the District and Colorado Statewide Internet Portal Authority, for Website Hosting Services.

IV. FINANCIAL MATTERS

A. Ratify the payment of claims through the periods ending (enclosures):

Fund	Period Ending Jun. 2025	Period Ending Jul. 2025	Period Ending Aug. 2025
General	$ 39,555.65	$ 42,711.24	$ 39,786.78
Debt	$ -0-	$ -0-	$ -0-
Capital	$ -0-	$ -0-	$ -0-
Total	$ 39,555.65	$ 42,711.24	$ 39,786.78

Fund	Period Ending Sept. 2025	Special Payment Sept. 2025
General	$ 25,236.60	$ 23,486.41
Debt	$ -0-	$ -0-
Capital	$ -0-	$ -0-
Total	$ 25,236.60	$ 23,486.41

B. Review and accept the unaudited Financial Statements (enclosure).

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C. Consider engagement of outside Accountant for preparation of 2025 Audit (to be distributed).

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

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E. 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).

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F. 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 December 5, 2025 for Jefferson County).

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G. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan (to be distributed).

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H. Consider appointment of the District Accountant to prepare the 2027 Budget and set the date for a Public Hearing to adopt the 2027 Budget for October 7, 2026, at 3:00 p.m., to be held via teleconference.

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I. Review and consider approval of Statement of Work (SOW) between the District and CliftonLarsonAllen LLP for 2026 Accounting Services (to be distributed).

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V. LEGAL MATTERS

A. Discuss requirements of Section 32-1-809, C.R.S. (District Transparency Notice).

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B. Review and approve the Service Agreement for Striping and Asphalt Repairs between the District and Rose Paving, LLC (enclosure).

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C. Review and approve the Service Agreement for 2025-2026 Snow Removal Services between the District and Environmental Designs, LLC (to be distributed).

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VI. CAPITAL IMPROVEMENTS

A. Discuss status of development.

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B. Discuss status of the Circle Point Park Improvement Project.

VII. OTHER MATTERS

A. Review and consider approval of Special Districts Preparation Statement of Work (SOW) between the District and CliftonLarsonAllen LLP for 2026 Accounting Services (to be distributed).

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