

CAROUSEL FARMS METROPOLITAN DISTRICT

2001 16th St, Ste 1700

Denver, CO 80202

Phone: 303-779-5710

<https://www.carouselfarmsmetrodistrict.org/>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, November 4, 2025

TIME: 12:00 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmI4ODgxNDYtYjU3NS00NDIyLWFhMjItNGE4M2IwM2EyNmIx%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22294eff39-c7d0-48c1-bc01-2bf9670aa52a%22%7d

Meeting ID: 278 223 916 941 5

Passcode: ks7K9Va6

To attend via telephone, dial +1 612-213-1012 and enter Conference ID: 107 431 913#

Board of Directors

Cynthia Myers

VACANT

VACANT

VACANT

VACANT

VACANT

Office

Term Expires

May 2029

May 2029

May 2029

May 2027

May 2027

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices and designate 24 hour posting location. Approve Agenda.
- C. Discuss results of cancelled May 6, 2025 Regular Directors' Election.
- D. Discuss vacancies on the Board.
- E. Consider appointment of officers.

President / Treasurer:

Secretary:

Assistant Secretaries:

- F. Public Comment.
Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
- G. Review and consider approval of minutes from the November 5, 2024 Regular Meeting and the November 9, 2022 Regular Meeting (**enclosures**).
- H. Discuss business to be conducted in 2026 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location, and Designating Location for Posting of 24-Hour Notices (**enclosure**).
- I. Discuss requirements of Section 32-1-306, C.R.S. and direct staff regarding compliance for 2026 (Annual Map Filing).
- J. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2026 (District Transparency Notice).
- K. Insurance Discussion.
 - a. Cyber security and increased crime coverage.
 - b. Workers' compensation coverage (**enclosure**).
 - c. Authorize renewal of District's insurance and Special District Association ("SDA") membership for 2026.
- L. Review and consider approval of Statement of Work between the District and CliftonLarsonAllen LLP ("CLA") for 2026 management services (**enclosure**).

II. FINANCIAL MATTERS

- A. Review and approve or ratify approval of claims, as applicable (**enclosure**).
- B. Review and consider acceptance of September 30, 2025 Unaudited Financial Statements, Schedule of Cash Position and Schedule of Property Tax Collections (**enclosure**).
- C. Conduct Public Hearing to consider amendment of the 2025 Budget. If necessary, consider adoption of Resolution to Amend the 2025 Budget.
- D. 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**).
- 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 Accountant to file the Certification with the Board of County Commissioners and other interested parties.

- F. Discuss 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 2027 Budget.
- H. Ratify approval of engagement of Colorado CPA Company P.C. to perform 2024 Audit.
- I. Review and ratify acceptance of the 2024 Audit (**enclosure**), and authorization of execution of Representations Letter.
- J. Discuss statutory requirements for an audit. Authorize District Accountant to obtain proposals for preparation of 2025 Audit.

III. LEGAL MATTERS

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

IV. MANAGER MATTERS

V. OTHER BUSINESS

VI. ADJOURNMENT

THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2025