CAROUSEL FARMS METROPOLITAN DISTRICT

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Denver, CO 80202
Phone: 303-779-5710
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NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, November 4, 2026

TIME: 12:00 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link: **https://teams.microsoft.com/meet/253405648895916?p=ahZ247wWMBnBGpFgIa**

To attend via telephone, dial +1 612-213-1012 and enter Conference ID: 147 921 443#

Board of Directors	Office	Term Expires
Cynthia Myers	President/Treasurer/Secretary	May 2029
VACANT		May 2029
VACANT		May 2029
VACANT		May 2027
VACANT		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. 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.

D. Consider appointment of Lisa Johnson as Secretary to the Board of Directors.

E. Review and consider approval of Minutes from the November 4, 2025 Regular Meeting and the Statutory Annual Meeting (enclosures).

F. Discuss business to be conducted in 2027 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). Appoint representative to post notices within the District.

G. Schedule 2027 Statutory Annual Meeting.

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

I. Acknowledgement of acquisition of Streamline by Civic Plus.

II. FINANCIAL MATTERS

A. Review and approve or ratify approval of claims, as applicable (enclosure).

B. Review and consider acceptance of June 30, 2026 Unaudited Financial Statements, Schedule of Cash Position and Schedule of Property Tax Collections (enclosure).

C. Conduct Public Hearing to consider amendment of the 2026 Budget. Consider adoption of Resolution to Amend the 2026 Budget.

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 (enclosure).

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 2028 Budget.

H. Ratify approval of engagement of Colorado CPA Company PC to perform 2025 Audit.

I. Ratify approval of the request for extension of time to file the 2025 Audit.

J. Review and ratify approval of the 2025 Audit (to be distributed), and authorization of execution of Representations Letter.

K. Discuss statutory requirements for an audit. Authorize District Manager to obtain proposals to perform the 2026 Audit.

III. LEGAL MATTERS

A. 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.

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

C. 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).

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

E. Discuss status of conveyance of tracts to the Homeowners' Association.

IV. MANAGER MATTERS

A. Review and consider approval of Property and Liability Coverage renewal for 2027. Discuss changes needed to property schedule (if any) (enclosure).

B. Review and consider approval of workers' compensation coverage for 2027 (enclosure).

C. Review and consider approval of Statement of Work between the District and CliftonLarsonAllen LLP for 2027 management services (enclosure).

D. Authorize renewal of Special District Association membership for 2027.

V. OTHER BUSINESS

VI. ADJOURNMENT

THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2026.