

BUCKLEY METROPOLITAN DISTRICT NOS. 1-4

www.buckleymetrodistrict.com

Geoffrey Babbitt, President	Term to May 2027
Steven Nichols, Secretary/Treasurer	Term to May 2029
VACANT	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2029

NOTICE OF MEETING

via teleconference

Tuesday, October 13, 2026, at 10:00 A.M.

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/82500617571?pwd=mCJZy0OF00SKtBkq4UxJwSgcK9JBR7.1>
Meeting ID: 825 0061 7571; Passcode: 424967; Call-in Number: 1(720)707-2699

AGENDA

NOTICE OF JOINT MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Boards. An item may be removed from the consent agenda to the regular agenda, by any Board member.
 - a. Approval of Minutes from the August 7, 2026, Joint Special Meeting (**enclosure**)
 - b. Adoption of 2027 Joint Annual Administrative Resolution (**enclosure**)
 - c. Adoption of Joint 2026 Resolution Designating Meeting Notice Posting Location (**enclosure**)
 - d. Consider Ratification of Acceptance of 2025 Audits (District Nos. 1 & 2) and 2025 Audit Exemptions (District Nos. 3 & 4) (**enclosures**)
 - e. Ratification of Acceptance of 2025 Audits (District Nos. 1 & 2) (**enclosures**)
 - f. Approval of Independent Contractor Agreement with Heatherly Creative for 2027 Website Maintenance and Accessibility Services (**enclosure**)

- g. Approval and Ratification of Proposals for Renewal of General Liability Schedule and Limits, and Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fees; Consider Approval of Exclusion from Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool; Consider Authorization of Renewal of Special District Association of Colorado Membership for 20275 **(enclosures)**
- 6. Legal Matters
 - a. Consider Approval of Engagement Letters with WBA, PC **(enclosures)**
 - b. Consider Adoption of Joint Resolution Calling May 4, 2027, Election **(enclosure)**
- 7. Financial Matters
 - a. Review of Payables/Financials **(enclosures)**
 - b. Conduct Public Hearings on 2026 Budget Amendments
 - i. Consider Adoption of Resolutions Amending 2026 Budget **(enclosures)**
 - c. Conduct Public Hearings on 2027 Budgets
 - i. Consider Adoption of Resolutions Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for the 2027 Calendar Year **(enclosures)**
 - d. Consider Authorization of Board President to Approve 2026 Audit Proposals (District Nos. 1 & 4)
- 8. Other Business
- 9. Adjourn