

**RESORT AREA DEVELOPMENT METROPOLITAN DISTRICT NOS. 1-10
JOINT REGULAR MEETING**

via teleconference

Friday, November 14, 2025, at 10:00 A.M.

<https://mountainareamd.com>

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

<https://us06web.zoom.us/j/82826832840?pwd=8qfVG0M1VtyQveu8hwfXbKgyqBHfaZ.1>

Meeting ID: 828 2683 2840; Passcode: 078459; Call In#: 1(720)707-2699

Karen McShea, Vice President	Term to May 2027
Heather Ruth, Secretary/Treasurer	Term to May 2029
Brenden McCarthy, Assistant Secretary/Treasurer	Term to May 2029
Matt Greenberg	Term to May 2027
Anton Walker	Term to May 2027

NOTICE OF JOINT REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Consider Election of Officers
5. 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.
6. 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 December 5, 2024, Joint Special Meeting (**enclosure**)
 - b. Ratification of 2025 Consolidated Annual Report (**enclosure**)
 - c. Approval of Amended Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)
 - d. Ratification of Acceptance of 2024 Audit Exemptions (**enclosures**)
 - e. Ratification of Independent Contractor Agreement with Kimley- Horn and Associates, Inc., for Engineering Services (**enclosure**)
 - f. Adoption of 2025 Joint Resolution Designating Meeting Notice Posting Locations (**enclosure**)
 - g. Ratify Engagement Letter with Kline Alvarado Veio, P.C. for Bond Counsel (**enclosure**)
 - h. Consider Approval of Proposals for Renewal of General Liability Schedule and Limits, and Consider 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 2026 (**enclosures**)

- i. Consider Adoption of Joint 2026 Annual Administrative Resolution (**enclosure**)
 - i. Consider Approval of Special District Disclosure Pursuant to § 32-1-104.8, C.R.S.
7. Legal Matters
- a. Discuss 2025 Legislative Update
 - b. May 2025 Election Update
 - c. Consider Approval of Engagement Letters with WBA, PC (**enclosures**)
 - d. Discuss Funding and Reimbursement Agreement (Operations & Maintenance)
8. Boundary Matters
- i. Conduct Public Hearings on Inclusion of Property to Nos. 1-10 (New Director Parcels) and Consider Adoption of Resolutions and Orders for Inclusion of Property (**enclosures**)
 - ii. Conduct Public Hearings on Exclusions of Property from Nos. 1-10 (Old Director Parcels) and Consider Adoption of Resolutions and Orders for Exclusion of Property (**enclosures**)
9. Financial Matters
- a. Consider Approval of Master Services Agreement and Statement of Work with CliftonLarsonAllen, LLC (**enclosure**)
 - b. Review of Payables/Financials
 - c. Conduct Public Hearings on 2025 Budget Amendments (*if needed*)
 - i. Consider Adoption of Resolutions Amending 2025 Budget (**enclosures**)
 - d. Conduct Public Hearings on 2026 Budgets (*if needed*)
 - i. Consider Adoption of Resolutions Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for the 2026 Calendar Year (**enclosures**)
 - e. Consider Authorization of Board President to Approve 2025 Audit Exemption Proposals
10. Other Business
- a. Discuss Regional Transportation Authority Status
11. Adjourn