

**COLORADO INTERNATIONAL CENTER METROPOLITAN
DISTRICT (“CIC”) NOS. 7 & 11**

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<https://cicmetrodistricts7and11.colorado.gov>

NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires:</u>
Timothy D’Angelo	President	2027/May 2027
Todd Witty	Treasurer	2029/May 2029
Theodore Laudick	Assistant Secretary	2029/May 2029
VACANT		2027/May 2027
VACANT		2027/May 2027
David Solin	Secretary	

DATE: Friday, October 17, 2025

TIME: 10:00 a.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 (dsolin@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZU3Fqdz09>

Meeting ID: 546 911 9353

Passcode: 912873

Dial In: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.

- B. Confirm quorum, location of the meeting and posting of meeting notices. Approve Agenda.

- C. Review and consider approval of the Minutes of the July 18, 2025 Regular Meetings (enclosures).

- D. Discuss business to be conducted in 2026 and location (virtual and/or physical) meetings (suggested dates are the third Friday of each month). Schedule meeting dates and consider adoption of Resolution No. 2025-10-____ Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosures).

- E. Authorize renewal of the Districts' insurance and Special District Association ("SDA") membership for 2026.
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- F. Discuss and consider the appointment of qualified individual Jack Mortenson to the Board of Directors of the Districts, and consider appointing Jack Mortenson as an Assistant Secretary (**appointments to be effective at the end of the meeting**). Administer Oaths of Director.
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- G. Review and consider adoption of Resolution No. 2025-10-____, Resolution Approving Appointment of Representative to the 64th Ave. ARI Authority (enclosures). Such Resolution appoints Director Jack Mortenson as the Districts' representative to the Board of Directors of the 64th Ave. ARI Authority effective as of October 17, 2025, for a 3-year term ending on October 17, 2028.
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II. 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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III. LEGAL MATTERS

- A. **[CIC No. 7 only]** Discuss status of District acceptance of improvements and tracts. Authorize necessary actions in conjunction therewith.
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- B. **[CIC No. 7 only]** Discuss status of District operations and maintenance responsibilities. Authorize necessary actions in conjunction therewith.
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- C. **[CIC No. 7 only]** Discuss need for operations service agreements. Authorize necessary actions in conjunction therewith.
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- D. Discuss requirements of Section 32-1-809, C.R.S., Transparency Notice and direct staff regarding compliance for 2026.
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IV. FINANCIAL MATTERS

- A. Review and accept unaudited financial statements through the period ending June 30, 2025, updated cash position statement dated June 30, 2025 and the property tax reconciliation (enclosures).
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- B. **[CIC No. 7 only]** Review and consider approval of payment of claims for the period ending _____, 2025 in the amount of \$_____ (to be distributed).
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- C. **[CIC No. 7 only]** Consider engagement of independent accountant for preparation of 2025 Audit (to be distributed).
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- D. **[CIC No. 11 only]** Consider appointment of District Accountant to prepare Application for Exemption from Audit for 2025.
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- E. Conduct Public Hearing to consider Amendment of 2025 Budget (if necessary, consider adoption of Resolutions No. 2025-10-____, Resolution to Amend the 2025 Budget and Appropriate Expenditures).
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- F. 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, for General Fund _____, Debt Service Fund _____, and Other Fund(s) _____ for a total mill levy of _____ (enclosures – preliminary AVs, draft 2026 Budgets, and Resolutions).
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1. **[CIC No. 7 only]** Consider adoption of Resolution No. 2025-10-____, Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan (**to be distributed**).
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- G. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form (“Certification”). Direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.
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- H. 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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- I. 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 16, 2026, at 10:00 a.m., to be held via teleconference.
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V. CAPITAL MATTERS [CIC No. 7 only]

- A. Discuss status of the 68th Avenue/Loop Road Project west of Gun Club Road (“Loop Road Project”).
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1. Ratify approval of award of contract for the Loop Road Project to Fiore & Sons, Inc., issuance of Notice of Award, and approval of the Construction Contract.
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- B. Discuss status of final acceptance of Dandelion Draw Channel Improvements and Pond P67 Project.
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- C. Discuss status of High Point Gun Club to 61st Avenue Extension & 63rd Avenue Project (“Gun Club Project”).
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1. Ratify approval of award of contract for the Gun Club Project to Hudick Excavating, Inc., d/b/a HEI Civil in the amount of \$5,147,114.30, issuance of Notice of Award, and approval of the Construction Contract (enclosure – Notice of Award).
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VI. OTHER BUSINESS

- A. _____

VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 21, 2025.**

Informational Enclosure:

- Memo regarding New Rate Structure from Special District Management Services, Inc.