

MUEGGE FARMS METROPOLITAN DISTRICT NOS. 5, 6, 7 AND 8

c/o Public Alliance
7555 E. Hampden Ave., Suite 501
Denver, CO 80231
720-213-6621
<https://www.mueggefarmsmid.org/>

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:

James E. Marshall
John P. Vitella
Shelley D. Marshall
Jennifer P. Vitella
VACANT

Office:

President
Treasurer
Assistant Secretary
Assistant Secretary

Term/Expiration:

May 2027/May 2027
May 2027/May 2027
May 2027/May 2027
May 2029/May 2029
May 2029/May 2029

DATE: September 3, 2026
TIME: 1:30 p.m.
PLACE: Via Zoom

The meeting can be joined through the directions below:

<https://zoom.us/j/88532612822>

Meeting ID: 885 3261 2822

One tap mobile: +17193594580,,88532612822#

I. ADMINISTRATIVE MATTERS

- A. Confirm quorum and present disclosures of potential conflicts of interest.

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

- C. Discuss business to be conducted in 2027 and location of meetings. Consider Regular Meeting dates for 2027. Review and consider approval of Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).

- D. Discuss §32-1-809, C.R.S., Transparency Notice reporting requirements and mode of eligible elector notification.

- E. Discuss and authorize renewal of District's insurance and Special District Association membership for 2027.

- II. PUBLIC COMMENT.** Members of the public may express their views to the Board on matters that affect the District that are not otherwise listed on the agenda as Public Hearings. Comments will be limited to three (3) minutes per person.
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III. FINANCIAL MATTERS

- A. Review and consider ratification and/or approval of claims (enclosure).
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- B. Review and consider acceptance of unaudited financial statements (enclosure).
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- C. Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget.
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- 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 (enclosures – Resolutions and draft budget).
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- 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 to the Board of County Commissioners and other interested parties.
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- F. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan.
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- G. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare and file Application for Exemption from Audit for 2026.
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IV. LEGAL MATTERS

- A. **[District No. 7]** Discuss matters related to oil and gas work within the District.
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1. Discuss and consider engagement of consultants related to oil and gas matters.
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- B. Discuss potential inclusions of property into the boundaries of the District and timing of same.
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- C. Discuss timing and next steps for Amended and Restated Service Plan and authorize actions in connection therewith.

1. **[District No. 7]** Acknowledge the Town of Bennett's approval of the Amended and Restated Service Plan on August 11, 2026.
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2. **[District No. 7]** Review and approve Amended and Restated Intergovernmental Agreement between the Town of Bennett and the District.
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- D. Discuss need for Development Agreements.
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1. Discuss and consider approval of Operation Funding Agreement between the Districts and MGVI Investments, LLC.
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2. Discuss and consider approval of Facilities Funding and Acquisition Agreement between the Districts and MGVI Investments, LLC.
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- E. 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. Self-Nomination Forms are due by February 26, 2027 (enclosure). Discuss the need for ballot issues and/or questions.
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- F. Discuss intent to go into inactive status pursuant to Section 32-1-104(3)(a), C.R.S.

1. Review and consider adoption of Resolution Declaring Inactive Status and authorize consultants to take necessary actions in connection therewith.
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V. CONSTRUCTION MATTERS

- A. Discuss 2027 development/construction outlook.
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VI. OTHER BUSINESS

- A. Discuss BennVest Authority.
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VII. ADJOURNMENT

There are currently no regular meetings scheduled in 2026.