

MUEGGE FARMS METROPOLITAN DISTRICT NOS. 5, 6, 7 AND 8 (THE “DISTRICTS”)

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

NOTICE OF SPECIAL MEETING AND AGENDA

Board of Directors:

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

Office:

President
Treasurer
Assistant Secretary
Assistant Secretary

Secretary

Term/Expiration:

May 2027/May 2027
May 2027/May 2027
May 2027/May 2027
May 2029/May 2029
May 2029/May 2029
Non-elected

DATE: October 15, 2026
TIME: 12:00 p.m.
PLACE: Via Zoom

The meeting can be joined through the directions below:

<https://zoom.us/j/82175248614>
Meeting ID: 821 7524 8614
One tap mobile: +17193594580,,82175248614#

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 and authorize renewal of District’s insurance and Special District Association (SDA) membership for 2027.

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

III. CONSENT AGENDA

- A. Review and consider approval of Minutes from the September 3, 2026, regular board meetings (enclosures).

- B. **[District No. 5, 6 and 8]** 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.
- C. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare and file the Application for Exemption from Audit for 2026.
- D. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2026 (District Transparency Notice).
- E. Acknowledgement of McGeady Becher Cortese Williams P.C. Engagement Letter Appendix A Update (enclosure).
- F. Review and consider adoption of Resolution Providing Policy Governing Automated Meeting Agents and Participation in Virtual District Meetings (enclosures).
- G. 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 (enclosures).

IV. FINANCIAL MATTERS

- A. **[District No. 5, 6 and 8]** Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget.
- B. **[District No. 5, 6 and 8]** 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).

V. LEGAL MATTERS

- A. **[District Nos. 5, 6 and 8]** Discuss Service Plan Amendment and authorize necessary actions associated therewith.
- B. **[District Nos. 5, 6 and 8]** Discuss timing for return to inactive status pursuant to Section 32-1-104(3)(a), C.R.S.
 - 1. Consider scheduling a Special Meeting for Wednesday, December 9th at 12:30 p.m. via Zoom videoconference.
- C. **[District No. 7]** Discuss matters related to oil and gas work within the District.
 - 1. Discuss and consider engagement of consultants related to oil and gas matters.
- D. **[District No. 7]** Discuss and consider approval of Operation Funding Agreement between Muegge Farms Metropolitan District No. 7 and MGV Investments, LLC.

- E. **[District No. 7]** Discuss and consider approval of Facilities Funding and Acquisition Agreement between Muegge Farms Metropolitan District No. 7 and MGV Investments, LLC.
- F. Discuss potential inclusions of property into the boundaries of the District and timing of same.
- G. Discuss and consider approval of Memorandum of Understanding between Muegge Farms Metropolitan District Nos. 5, 6, 7 and 8.

VI. CONSTRUCTION MATTERS

- A. Discuss 2027 development/construction outlook.

VII. OTHER BUSINESS

- A. Discuss BennVest Authority.

VIII. ADJOURNMENT

There are currently no regular meetings scheduled in 2026.