

MUEGGE FARMS METROPOLITAN DISTRICT NO. 4

c/o Public Alliance
405 Urban Street, #310
Lakewood, CO 80228
720-213-6621
<https://www.mueggefarmsmd.org/>

NOTICE OF SPECIAL MEETING AND AGENDA

Board of Directors:

James E. Marshall
John P. Vitella
Vacant
Vacant
Vacant

Office:

President
Treasurer

Term/Expiration:

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

DATE: May 14, 2026
TIME: 10:00 a.m.
PLACE: Via Zoom

The meeting can be joined through the directions below:

<https://zoom.us/j/82175248614>
Meeting ID: 821 7524 8614
Call In: 1 (719) 359-4580
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, posting of meeting notices and designate 24-hour posting location.
- C. Consider authorizing interested Board Members to attend the 2026 Special District Association's Annual Conference in Keystone on September 15-17, 2026.
- D. Review and consider approval of minutes from the October 16, 2025 Regular Meeting and December 5, 2025 Special Meeting (enclosures).

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.

III. FINANCIAL MATTERS

- A. Review and consider ratification and/or approval of claims (enclosure).
- B. Review and consider acceptance of unaudited financial statements (enclosure).

- C. Conduct Public Hearing to consider amendment of the 2025 Budget. If necessary, consider adoption of Resolution of Muegge Farms Metropolitan District No. 4 to Amend the 2025 Budget.
- D. Discuss and consider approval of the draft 2025 Audit (enclosure) and authorization of execution of Representations Letter.

IV. CONSTRUCTION AND CAPITAL MATTERS

- A. Review and ratify approval of Change Order No. 2 with Alpine Civil Construction Inc. for storm sewer revisions (enclosure).
- B. Other.

V. LEGAL MATTERS

- A. Approve quit claim deed conveying Tracts A, B, C and D, Muegge Farms Subdivision, Filing No. 5, from the District to Muegge Farms Master Association, Inc., and authorize recording of same.
- B. Approve Access Agreement between the District and Dillon Companies, LLC, regarding sidewalk construction, and authorize recording of same.
- C. Accept Temporary Construction Easement granted by Dillon Companies, LLC to the District, regarding sidewalk construction, and authorize recording of same.
- D. Discuss matters related to the return to active status of Muegge Farms Metropolitan District Nos. 5, 6, 7 and 8.
- E. Other.

VI. OTHER BUSINESS

- A. Other.

VII. ADJOURNMENT

The next regular meeting is scheduled for October 15, 2026.