

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.mueggefarmsmd.org/>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, June 25, 2026

TIME: 1:30 p.m.

LOCATION: Via Zoom Videoconference

ACCESS: Join Zoom Meeting

<https://zoom.us/j/85049575822>

Meeting ID: 850 4957 5822

One tap mobile

+17193594580,,85049575822#

Board of Directors

Office

Term Expires

James E. Marshall

John P. Vitella

Shelley D. Marshall

Jennifer P. Vitella

VACANT

May 2027

May 2027

May 2027

May 2029

May 2029

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting, posting of meeting notices and designate 24-hour posting location. Approve agenda.
- C. Discuss the District returning to active status and consider adoption of Resolution No. 2026-06-01, Intent to Return to Active Status and authorize necessary actions associated therewith.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. Ratify adoption of Resolution Calling May 3, 2022 Election for Directors.
- F. Ratify adoption of Resolution Calling May 2, 2023 Election for Directors.
- G. Ratify adoption of Resolution Calling May 6, 2025 Election for Directors and Submittal of Questions Relating to the Property Tax Revenue Limits.
- H. Discuss results of the May 6, 2025 Regular Director Election.
- I. Consider appointment of officers.

President:

Treasurer:

Secretary

Assistant Secretary:

Assistant Secretary:

- J. Consider engagement of McGeady Becher Cortese Williams P.C. as District Counsel.
- K. Consider engagement of Public Alliance LLC as District Manager.
- L. Acknowledge resignation of Kurt Schlegel as Secretary to the Board and consider appointment of AJ Beckman as Secretary to the Board.
- M. Discuss and consider engagement of Independent District Engineer. Authorize District Counsel or District Management to obtain proposals.
- N. Discuss business to be conducted in 2026 and schedule regular Board meetings. Consider adoption of Resolution No. 2026-06-02 Establishing Regular Meeting Dates, Time and Location and Designating Location for Posting of 24-Hour Notices (enclosure).
- O. Discuss and consider the adoption of Resolution No. 2026-06-03 Amending Policy on Colorado Open Records Act Requests.
- P. Ratify engagement of Streamline Software, Inc. for District website services.
- Q. Discuss insurance requirements related to the Districts' return to active status.

II. FINANCIAL MATTERS

- A. Ratify appointment of District Counsel to prepare 2026 budget.

- B. Conduct Public Hearings on the proposed 2026 Budget and consider adoption of Resolution No. 2026-06-04 to Adopt the 2026 Budget.
- C. Consider appointment of District Accountant to prepare 2027 Budget.
- D. Discuss anticipated timing of Bond issuance.

III. LEGAL MATTERS

- A. Discuss Service Plan Amendment and authorize necessary actions associated therewith.
- B. **[District No. 7]** Discuss matters related to oil and gas work within the District.
 - a. Discuss and consider engagement of consultants related to oil and gas matters.
- C. Discuss potential inclusions of property into the boundaries of the District and timing of same.
 - a. Establish Inclusion Committee and authorize necessary actions associated therewith.

IV. CONSTRUCTION MATTERS

- A. Discuss 2026 development/construction outlook.

V. OTHER BUSINESS

VI. ADJOURNMENT

There are currently no regular meetings scheduled in 2026.