

MILE HIGH BUSINESS CENTER METROPOLITN DISTRICT

SPECIAL MEETING AGENDA

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Vacant	President	May 2029
Vacant	Secretary/Treasurer	May 2029
Vacant	Secretary / Treasurer	May 2027
Don Stage	Assistant Secretary	May 2027
Mike Hicks	Assistant Secretary	May 2027

Board of Directors List 1

DATE: Wednesday, December 10, 2025

TIME: 10:00 a.m.

PLACE: Zoom Link:

<https://us02web.zoom.us/j/86303147781?pwd=vwR9ODRXJXCLeLYLUaHXDzqPhkJL5u.1>

Meeting ID: 863 0314 7781

Passcode: 566571

One tap mobile

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AGENDA ITEMS:

- a. Call to Order
- b. Declaration of Quorum
- c. Public Comment
- d. Consider Approval of May 15, 2025, Meeting Minutes (enclosure)
- e. Review and Consider Acceptance of the Unaudited Financials (enclosure)
- f. Review Interim Claims for 5/8/2025-12/3/2025 (enclosure)
- g. Public Hearing to Consider Approval of 2026 Budget (enclosure)
 - a. Adopt 2026 Budget, Certify Mill Levy, and Appropriate 2026 Expenditures
 - b. Appoint Committee to approve 2026 Budget and Mill Levy Revisions Based on Final Av to be received from County Assessor.
- h. Review and Consider Approval of 2025 Audit Engagement Letter (enclosure)
- i. Review Cash Access memo from CLA (enclosure)
- j. Review and Consider Approval of CLA SOW (enclosure)
- k. Consider Appointment of New Director's.
 - a. Certificate of Appointment (enclosures)
 - b. Oath of Office (enclosures)
- l. Consider Approval of Annual Administrative Resolution and Discuss Director Positions (enclosure)
- m. Other Business
- n. Adjourn