

MILE HIGH BUSINESS CENTER METROPOLITN DISTRICT

SPECIAL MEETING AGENDA

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Todd Witty	President	May 2027
Daniel Close	Secretary/Treasurer	May 2027
Donald Stage	Assistant Secretary	May 2027
Vacant	Assistant Secretary	May 2027
Vacant	Assistant Secretary	May 2027

Board of Directors List 1

DATE: Monday, October 19, 2026

TIME: 10:00 a.m.

PLACE: Zoom Link:

<https://us02web.zoom.us/j/81571674350?pwd=HcVGaYhWDkI5zOfE7pzbFYjZj8tw.1&from=addon>

Meeting ID: 815 7167 4350

Passcode: 792096

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AGENDA ITEMS:

- a. Call to Order
- b. Declaration of Quorum
- c. Public Comment
- d. Consider Approval of June 23, 2026, Meeting Minutes (enclosure)
- e. Public Hearing to Consider Approval of 2026 Budget Amendment, if necessary.
- f. Public Hearing to Consider Approval of 2027 Budget and Resolution (enclosure)
 - a. Adopt 2027 Budget, Certify Mill Levy, and Appropriate 2027 Expenditures
 - b. Appoint Committee to approve 2027 Budget and Mill Levy Revisions Based on Final AV to be received from County Assessor.
- g. Review Interim Claims for June 20, 26 to October 7, 2026 (enclosure)
- h. Review Cash Access memo from CLA (enclosure)
- i. Review and Consider Approval of CLA SOW (enclosure)
- j. Review and Consider Approval of Fiscal Focus Partners Audit Engagement Letter 2026 (enclosure)
- k. Consider Approval of 2027 Annual Administrative Resolution and Discuss Director Positions (enclosure)
- l. Consider Approval of Resolution Calling an Election May 4, 2027 (enclosure)
- m. Ratify Civic Plus/Streamline CMS – Statement of Work (enclosure)
- n. Other Business
- o. Adjourn

THE NEXT REGULAR MEETING IS TO BE ON MAY 20, 2027 AT 3:00 P.M.