SUNSET PARKS METROPOLITAN DISTRICT
REGULAR MEETING via teleconference
Thursday, November 5, 2026 at 2:00 p.m.
https://sunsetparksmetrodistrict.com/

Kent Pedersen, President	Term to May 2027
Debra Hessler, Secretary/Treasurer	Term to May 2027
Jennifer Thornbloom, Assistant Secretary	Term to May 2027
Shlok Basnet, Assistant Treasurer	Term to May 2029
Vacant	Term to May 2029

This meeting can be joined via Zoom using the following information:

https://us06web.zoom.us/j/85393665631?pwd=SihdQ6SaaZzkgpaW8l3xYjHahCJzn5.1
Meeting ID: 853 9366 5631
Passcode: 223693
Call-In Number: 720-707-2699

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order

2. Declaration of Quorum and Director Conflict of Interest Disclosures

3. Confirmation of Posting of Meeting Notice

4. Approval of Agenda

5. Public Comment –Comments will be limited to three (3) minutes per person.

6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired.
   a. Approval of May 7, 2026 Regular and July 13, 2026 Annual Meeting Minutes
   b. Ratification of 2025 Annual Report Filing
   c. Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S.
   d. Adoption of 2027 Resolution Designating Meeting Notice Posting Location
   e. Approval of Resolution Calling May 4, 2027 Regular Election

7. Legal Matters
   a. Consider Approval of Updated WBA, PC Engagement Letter
   b. Consider Adoption of 2027 Annual Administrative Resolution
      i. Discuss Meeting Schedule
      ii. Discuss 2027 Exclusion from Worker's Compensation
   c. Insurance Matters
      i. Discuss and Review General Liability and Property Insurance Renewal and Consider Approval and Authorization to Bind Coverage
   d. Other Legal Matters

8. Financial Matters
    a. Review Schedule of Cash Position, Property Tax Reconciliation and September 30, 2026 Unaudited Financial Statements
    b. Public Hearing on 2026 Budget Amendment (*if necessary*)
        i. Consider Adoption of Resolution Amending 2026 Budget (*if necessary*)
    c. Public Hearing on proposed 2027 Budget
        i. Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for Calendar Year 2027
    d. Consider Approval of Proposal for 2026 Audit Services
    e. Discuss Cash Access Memorandum from CLA
    f. Consider Approval of 2027 Statement of Work with CliftonLarsonAllen, LLC for Accounting Services
    g. Other Financial Matters

9. District Management Matters
    a. Review District Management Update
        i. Ratify Approval of Installation of Pet Waste Stations
        ii. Review Tract Inspection Report
    b. Other District Management Matters

10. Other Business

11. Adjourn