

ALTACOLORADO METROPOLITAN DISTRICT NO. 1

SPECIAL MEETING

via teleconference

Tuesday, December 2 2025 at 11:00 A.M.

<https://www.altacometro.org/>

This meeting will be held via teleconferencing and can be joined through the directions below:

Link:

<https://us06web.zoom.us/j/83542292706?pwd=dCBmJGPlajNuD2MPqsy4bITOnKM0Ks.1>

Meeting ID: 835 4229 2706

Password: 075942

Call-in Number: 720-707-2699

Amy Morrison, Director	Term to May 2027
David Horning, Director	Term to May 2027
Vacant	Term to May 2027
Vacant	Term to May 2029
Vacant	Term to May 2029

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Consider Election of Officers; President, Treasurer, Secretary
 - a. Discuss Vacant Director Seats
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. 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, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Consider Approval of Minutes of October 31, 2024 Special Meeting Minutes (**enclosure**)
 - b. Consider Approval of Minutes of January 31, 2025 Special Meeting Minutes (**enclosure**)
 - c. Consider Approval of 2024 Annual Report (**enclosure**)
 - d. Consider Adoption of Resolution Designating a Meeting Notice Posting Location (**enclosure**)

- e. Approval of Notice to Electors Pursuant to Section 32-1-809, C.R.S. (**enclosure**)
7. Legal Matters
- a. Discuss 5.25% Limitation of SB24-233 and HB24B-1001 and Possible Election Regarding the Same
 - b. Consider Adoption of 2026 Annual Administrative Resolution (**enclosure**)
 - c. Consider Approval of Amended Digital Accessibility Policy (**enclosure**)
 - d. Consider Approval of the First Amendment to Funding and Reimbursement Agreement (Operations and Maintenance) with Evergreen Land Co. (**enclosure**)
8. Financial Matters
- a. Review of Payables/Financials
 - b. Consider Ratification of the 2024 Audit Exemption Application (**enclosure**)
 - c. Conduct Public Hearing on 2025 Budget Amendment (if needed)
 - i. Consider Adoption of Resolution Amending 2025 Budget
 - d. Conduct Public Hearing on 2026 Budget
 - i. Consider Adoption of Resolution Adopting 2026 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - e. Discuss Access to Pueblo Bank and Trust Checking Account
9. Insurance Matters
- a. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage
 - i. Discuss and Consider increase in Crime Coverage to \$100,000
 - b. Consider Approval of Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool
10. Other Business
11. Adjourn