

ALTACOLORADO METROPOLITAN DISTRICT NO. 1

SPECIAL MEETING

via teleconference

Thursday, March 5, 2026 at 2:30 P.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

Zach Chadim, President	Term to May 2027
David Horning, Secretary/Treasurer	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. 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.
5. 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 December 2, 2025 Special Meeting Minutes (**enclosure**)
6. Legal Matters
 - a. Consider Approval of Resolution Declaring Inactive Special District Status (**enclosure**)
 - b. Consider Approval of Notice of Inactive Status (**enclosure**)
7. Other Business
8. Adjourn