

**MILLER RANCH METROPOLITAN DISTRICT
AND
MILLER RANCH WATER AND SANITATION DISTRICT
JOINT SPECIAL MEETING (Via Teleconference)**

Wednesday, September 24, 2025 at 9:00 a.m.

<https://millerranchdistricts.com/>

Cory Phillips, President	Term to May 2029
Douglas Hatfield, Secretary	Term to May 2029
Ryan Wilson, Treasurer	Term to May 2029
Vacant	Term to May 2027
Vacant	Term to May 2027

This meeting will be held via Zoom and may be joined using the following link or call-in information:

<https://us06web.zoom.us/j/88326518147?pwd=93zf6GGwuMvPbPbqcl4mchlhPOWOo9.1>

Call-in Number: 720-707-2699

Meeting ID: 883 2651 8147

Passcode: 075406

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Election of Officers; President, Secretary, Treasurer
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. 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. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of December 2, 2024 Joint Special Meeting Minutes
 - b. Approval of Special District Disclosure Notice Pursuant to 32-1-809, C.R.S.
 - c. Adoption of Joint Resolution Designating Meeting Notice Posting Location
 - d. Adoption of Joint Resolution Adopting an Amended and Restated Digital Accessibility Policy and Designating a Compliance Officer
 - e. Ratification of 2024 Annual Report
 - f. Approval of Contractor Agreement with Heatherly Creative, LLC for 2026 Website Maintenance and Accessibility Services
 - g. Ratification of the 2024 Audit Exemption Application
 - h. Ratification of Engagement of Marchetti & Weaver, LLC

7. Legal Matters
 - a. Consider Adoption of Joint 2026 Annual Administrative Resolution
 - b. Discuss 2025 Legislative Memorandum
 - c. Discuss and Review Proposals for Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage
 - i. Consider Authorization for Exclusion from 2026 Workers Compensation Coverage
 - d. Discuss Funding and Reimbursement Agreements
 - e. Other Legal Matters
8. Financial Matters
 - a. Consider Approval of Claims Listing
 - b. Review Unaudited Financial Statements and Property Tax Reconciliation
 - c. Discuss 5.25% Limitation and Ballot Issue Elections
 - d. Conduct Public Hearing on 2025 Amended Budget (*if needed*)
 - i. Consider Adoption of Resolution Amending 2025 Budget (*if needed*)
 - e. Conduct Public Hearing on 2026 Budget
 - i. Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for the 2026 Calendar Year
 - f. Discuss Investment Direction
 - g. Other Financial Matters
9. Other Business
10. Adjourn