

**NOTICE AND AGENDA OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
SOUTHRIDGE METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Southridge Metropolitan District (the “District”), of the Town of Johnstown and County of Larimer, Colorado, will hold a special meeting at 2:15 pm, or as soon thereafter as possible, on Wednesday October 29th, 2025, via ZOOM video and teleconference, as noted below. The meeting is being held for the purpose of addressing those matters set out in the agenda below as same may be amended at the time of the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: Wednesday, October 29th, 2025
Time: 2:15 p.m., or as soon thereafter as possible
Location: [ZOOM Meeting Link](#)
Call-in: (720) 707-2699
Meeting ID: 832 3997 9752
Passcode: 932622

AGENDA

<u>Director</u>	<u>Office</u>	<u>Term</u>
Larry Buckendorf	President/Chairman	May 2027
Laura Ziegler	Secretary/Treasurer	May 2027
Joseph Schumacher	V.P./Assist. Sec./Assist. Treas.	May 2027
Morgan Kidder	V.P./Assist. Sec./Assist. Treas.	May 2027
Adam Bliven	V.P./Assist. Sec./Assist. Treas.	May 2027

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of the June 17, 2025 Special Mtg.
6. Financial Items
 - a. Consider ratification of prior and approval of Payment of Claims
 - b. Consider ratification of 2024 Audit Exemption Application
 - c. Financial Statements (to be reviewed with the proposed 2026 budget)
7. Budget Items
 - a. Conduct public hearing on 2025 Budget Amendment (if needed) and 2026 proposed Budget

- b. Consider approval of 2025 Budget Amendment Resolution (if needed)
 - c. Consider Approval of Resolution to Approve 2026 Proposed Budget, Certifying Mill Levies and Appropriating Funds within the 2026 Year.
8. Legal Items
- a. Consider Ratification of 2024 Annual Report
 - b. Consider Approval of 2026 Annual Administrative Matters Resolution
 - c. Consider Approval of Resolution re: Meeting Location
 - d. Consider Approval of Resolution re: Online Posting
 - e. Consider Approval of Resolution re Colorado Open Records Requests
 - f. Consider Approval of Resolution re Exclusion of Worker's Compensation
 - g. Consider Approval of O&M Fee Resolution and Fine and Enforcement Policy
 - h. Consider Approval of any updates to District Funding Agreements and/or Promissory Notes (if needed)
 - i. Consider Annual Engagement of District Consultants for 2026
 - j. Review Spencer Fane Updated Standard Terms and Conditions of Legal Services Engagement
 - k. 2025 Legislative Update
9. Manager's Items
- a. Discuss and Set Date for 2026 Annual Meeting
 - b. Consider Approval of new Streamline website:
<https://southridgemetro.specialdistrict.org/>
10. Director's Items
11. Other Business
- a. Discuss Current Status of Development
12. Continuation/Adjournment