PARKWAY CIRCLE METROPOLITAN DISTRICT AND SUBDISTRICT

SPECIAL MEETING AGENDA

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Scott Sanders	President	May 2029
William I. Tointon	Secretary/Treasurer	May 2029
William Arland, III	Vice President/Assistant	May 2027
	Secretary	

Scott Christiansen May 2027 Assistant Secretary Vacant Assistant Secretary May 2027

Board of Directors List 1

PLEASE NOTE DATE AND TIME

DATE: November 18, 2025

TIME: 10:00 a.m. PLACE: Zoom:

https://us02web.zoom.us/j/82310367247?pwd=bfQWdrdobiOa7CFK7nFsdO1Tfa5NcA.1&from=add on; Meeting ID: 823 1036 7247; Passcode: 034681; Telephone: 1 719 359 4580

- 1. Call to Order
- 2. Declaration of Quorum
- 3. Consider Approval of July 16, 2025, Meeting Minutes. (enclosure)
- 4. Public Hearing to Consider Amending 2025 Budget, if necessary. (enclosure)
- 5. Public Hearing to Consider Approval of 2026 Metro District Budget and Resolution. (enclosures)
 - a. Adopt 2026, Budget, Certify Mill Levy, Appropriate 2026 Expenditures.
 - b. Appoint a Committee to Approve 2026 Budget and Mill Levy Revisions Based on Final AV's received from the County Assessor.
- 6. Financials (enclosures)
 - a. 2025 YTD financials through today.
 - b. Summary of 12/1/25 bond payments
 - c. Mill levy summary with collections through November.
 - d. Sales and Use tax summary with collections through October.
- 7. Consider approval of Ranger Engineering and City of Broomfield cost certifications for infrastructure in the amount of \$1,846,245.60. (enclosure)
- 8. Construction Acceptance for Parkway Circle Filing No. 4, Replat C, Flatirons Vista. (enclosure)
- 9. Consider approval of issuance bonds R11, R12 and R13 to owners of the 2018 bonds to reflect the increase in the par amount of the bonds (contingent on the Board approval the infrastructure certifications).
- 10. Consider Approval of the Engagement with Schilling & Co., Inc. for the District's 2025 Audit. (enclosure)
- 11. Review and Consider Approval of 2026 Annual Administrative Resolution. (enclosure)
- 12. Review and Consider Approval of Resolution Waiving Workers' Compensation Insurance for 2026. (enclosures)
- 13. Other Business
- 14. Adjourn

THE NEXT REGULAR MEETING IS TUESDAY, MARCH 10, 2026