

NOTICE OF REGULAR MEETING
SOLVISTA METROPOLITAN DISTRICT
BOARD OF DIRECTORS

<https://solvistamd.specialdistrict.org/>

Wednesday, October 21, 2026, at 2:00 p.m.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/84534084611>

Meeting ID: 845 3408 4611

Call-In: 720-707-2699

Bill Woodson, President	Term to May 2029
VACANT	Term to May 2029
VACANT	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2029

AGENDA

1. Call to Order
2. Declaration of Quorum/Conflict of Interest Disclosures
3. Approval of Agenda
4. Director's Matters
 - a. Election of Treasurer and Secretary
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.
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 and placed on 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. Approval of Minutes from October 15, 2025 Regular Meeting (**enclosure**)
 - b. Adopt Resolution Calling Election (May 2027) (**enclosure**)
 - c. Ratify 2025 Audit Exemption Application (**enclosure**)
 - d. Adopt Resolution Designating Meeting Notice Posting Location (**enclosure**)
 - e. Approve Renewal of General Liability Schedule and Limits and Authorization to Bind Coverage (**enclosure**)

7. Legal Matters
 - a. 2026 Legislative Update (**enclosure**)
 - b. Adopt Annual Administrative Resolution (2027) (**enclosure**)
 - c. Approve Updated Engagement Letter with WBA, PC (**enclosure**)
8. Financial Matters
 - a. Approval of Financials/Claims Payable (**enclosure**)
 - b. Conduct Public Hearing on Proposed 2027 Budget (**enclosure**)
 - i. Consider Adoption of Resolution Adopting 2027 Budget (**enclosure**)
9. Other Business
 - a. Discuss Conveyance of Mountainside Drive to Granby Ranch Conservancy, Inc.
 - b. Discuss Dissolution of District
10. Adjourn