BRICKYARD METROPOLITAN DISTRICT NOS. 1-3

2001 16th Avenue, Suite 1700
Denver, CO 80202
Phone: 303-779-5710
www.brickyardmetrodistricts.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: November 16, 2026

TIME: 2:30 p.m.

LOCATION / ACCESS: Via video/teleconference

URL:
https://teams.microsoft.com/meet/226081591832342?p=ShoGpBsXqNRPZx30yW

Call: 720-547-5281; Conference ID: 827 247 811#

Board of Directors	Office	Term / Expiration
Matt McBride	President	May 2027 / May 2027
Tony De Simone	Secretary	May 2027 / May 2027
Tucker Bennett	Treasurer	May 2029 / May 2029
Dan Tovado	Assistant Secretary	May 2029 / May 2029
Tiffany Sweeney	Assistant Secretary	May 2029 / May 2029

Agenda items apply to District Nos. 1, 2, and 3 unless otherwise specifically noted

I. ADMINISTRATIVE MATTERS

A. Call to order, confirm quorum, location of meeting, and posting of meeting notices.

B. Present disclosures of potential conflicts of interest.

C. Consider approval of agenda.

D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

E. Review and consider approval of October 19, 2026 Special Meeting Minutes (enclosure).

F. Discuss business to be conducted in 2027 and schedule regular Board meetings. Consider adoption of Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices.

G. Authorize renewal of membership in the Special District Association for 2027.

H. Acknowledge acquisition of Streamline by Civic Plus.

II. FINANCIAL MATTERS

A. **[District No. 1]** Review and consider approval of claims (enclosure).

B. **[District No. 1]** Review and consider acceptance of September 30, 2026 Unaudited Financial Statements, Schedule of Cash Position and Property Tax Collections (enclosure).

C. **[District No. 1]** Review and consider approval of Engineer's Cost Certification Report No. 12 issued for Brickyard Metropolitan District No. 1, prepared by the Connextion Group, LLC, in the amount of $1,968,304.55 (**"Cost Certification No. 12"**) (enclosure).

D. **[District No. 1]** Review and consider approval of Project Fund Requisition No. 7 and Requisition No. 8 from the Project Fund of the District No. 1 Series 2026 Bonds, for payment of verified costs under the Amended and Restated Facilities Funding and Acquisition Agreement between District No. 1 and CD-Acme, LLC ("**Requisition No. 7**" and "**Requisition No. 8**").

E. **[District Nos. 2 and 3]** Acknowledge Cost Certification No. 12 and Requisition Nos. 7 and 8.

F. Conduct Public Hearings on the proposed amendment of the 2026 Budget and consider adoption of Resolution to Amend the 2026 Budget.

G. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosure).

H. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form ("Certification"), and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.

I. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with Service Plan.

J. Consider appointment of District Accountant to prepare 2028 Budget.

K. **[District No. 1]** Discuss statutory requirements for an audit. Review and consider approval of engagement letter with Wipfli to prepare the 2026 Audit (enclosure).

L. **[District Nos. 2 and 3]** Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare Application for Exemption from Audit for 2026.

M. Review and acknowledge CLA Cash Access Policy (enclosure).

III. LEGAL MATTERS

A. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2027 (District Transparency Notice).

B. Review and consider adoption of Resolution Calling a Regular Election for Directors on May 4, 2027, appointing the Designated Election Official ("DEO"), notice and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination and Acceptance Forms are due by February 28, 2027. Discuss need for ballot issues and/or questions (enclosure).

C. Acknowledge McGeady Becher Cortese Williams P.C. Engagement Letter Appendix A Update (enclosure).

D. Review and consider adoption of Resolution Establishing the Official Record of District Meetings and Clarifying the Status of Third-Party Recordings, Transcripts, and Artificial Intelligence-Generated Materials (enclosure).

E. Review and consider adoption of Resolution Providing Policy Governing Automated Meeting Agents and Participation in Virtual District Meetings (enclosure).

F. **[District No. 1]** Discuss and consider approval of Second Amendment to Operation Funding Agreement by and between the District and CD-Acme, LLC.

IV. CONSTRUCTION MATTERS

V. MANAGER MATTERS

A. Review and consider approval of Property and Liability Coverage renewal for 2027. Discuss changes needed to property schedule (if any) (enclosure).

B. Review and consider approval of workers' compensation coverage for 2027.

C. Review and consider approval of CLA Statements of Work for 2027 for management services and accounting services (enclosure).

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next Board meeting is scheduled for December 21, 2026 at 2:30 p.m. via Microsoft Teams.