

**REGULAR MEETING
WHEATLY METROPOLITAN DISTRICT
BOARD OF DIRECTORS**

Monday, September 21, 2026 at 11:00 a.m.

Via Teleconference

<https://us06web.zoom.us/j/83065764328>

Meeting ID: 830 6576 4328

Call-In Number: 720-707-2699

John C. Landwehr, President	Term to May 2029
Christopher Benway, Treasurer	Term to May 2029
Matthew Haskell, Secretary	Term to May 2027
Zachary Marsh, Assistant Secretary	Term to May 2027
Travis Ackerman, Assistant Secretary	Term to May 2027

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. 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. Approve Minutes from September 21, 2025 Regular Meeting (**enclosure**)
 - b. Ratify 2025 Annual Report (**enclosure**)
 - c. Ratify 2025 Audit Exemption Application (**enclosure**)
 - d. Resolution Designating Meeting Notice Posting Location (**enclosure**)
 - e. Proposal for General Liability Limits and Approval and Authorization to Bind Coverage for 2027 (**to be distributed**)
6. Legal Matters
 - a. 2026 Legislative Update (**enclosure**)
 - b. Adopt Annual Administrative Resolution (2027) (**enclosure**)
 - c. Adopt Resolution Calling Election (November 2026) (**enclosure**)
 - d. Adopt Resolution Calling Election (May 2027) (**enclosure**)
7. Financial Matters
 - a. Accept Financial Statements (**enclosure**)
 - b. Public Hearing on 2026 Budget Amendment (*if needed*)

- a. Adopt Resolution Amending 2026 Budget
 - c. Public Hearing on 2027 Budget
 - a. Adopt Resolution Adopting 2027 Budget (**enclosure**)
- 8. Other Business
 - a. Discuss Declaring Inactive Status
- 9. Adjourn