COUNTRY CLUB VILLAGE METROPOLITAN DISTRICT

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: November 11, 2026

TIME: 1:00 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDMwNGJhYzQtMzdhZC00MzM5LTkwOWUtYjNkY2Q1M2RiODk0%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227b9a9cbe-d14b-4a7e-9aa9-2ec121c95f66%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID: 518 859 180#

Board of Directors	Office	Term Expires
Troy Vigil	President	May, 2027
Jeff Townsend	Secretary/Treasurer	May, 2029
Vacant		May, 2029
Vacant		May, 2027
Vacant		May, 2027

I. ADMINISTRATIVE MATTERS

A. Call to order and approval of agenda.

B. Present disclosures of potential conflicts of interest.

C. Confirm quorum, location of meeting and posting of meeting notices.

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 minutes from October 29, 2025, Regular Board Meeting (enclosure).

F. Consider adoption of 2027 Annual Resolution (enclosure).

i. Election of Officers

ii. Regular Meeting Date/Location: October 27, 2027, at 9:00 a.m.

II. CONSENT AGENDA

A. Ratify Allyant invoices for website remediation services (enclosure).

B. Ratify filing of 2025 annual report (enclosure).

III. FINANCIAL MATTERS

A. Review and consider approval/ ratification of claims in the amount of $97,434.08 (enclosure).

B. Review and consider acceptance of September 30, 2026 Unaudited Financial Statements and Schedule of Cash Position (enclosure).

C. Public Hearing on Proposed 2027 Budget.

i. Public Comment Period.

ii. Consider Approval of Resolution Approving Proposed 2027 Budget, Certification of Mill Levy and Appropriate Sums of Money (enclosures – Budget and Resolution).

D. Ratify filing of 2025 Audit (enclosure).

E. Review and consider approval of engagement letter with Fiscal Focus Partners, LLC to prepare the 2026 Audit (enclosure).

F. Acknowledge CLA Cash Access Policy Memo (enclosure).

IV. LEGAL MATTERS

A. Consider approval of Election Resolution (enclosure).

B. Review and consider adoption of Resolution Establishing a Policy Regarding Public Comment and Appropriate Conduct at Public Meetings (enclosure).

C. 2026 Legislative Memorandum (enclosure).

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 worker's compensation coverage for 2027 (enclosure).

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

VI. DIRECTOR MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

There are no more regular meetings scheduled for 2026.