HIDDEN CREEK METROPOLITAN DISTRICT

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: December 3, 2026

TIME: 1:15 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/meet/269718162796330?p=0VzKtQPAHkZ05TdUQV

To attend via telephone, dial 720-547-5281 and enter Conference ID: 942 517 89#

Board of Directors	Office	Term Expires
Erica A. Slauson	President	May, 2027
Alison Sipe	Secretary	May, 2029
Kacy Flemons	Treasurer	May, 2029
VACANT	Director	May, 2027
VACANT	Director	May, 2029

I. ADMINSTRATIVE 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 the December 4, 2025 Regular meeting (enclosure).

F. Review and ratify approval of 2025 Annual Report (enclosure).

G. Consider adoption of Annual Resolution (enclosure).

1. Election of Officers.

2. Regular Meeting Date/Location: December 2, 2027 via video/teleconference.

3. Annual Meeting Date/Location: December 2, 2027 via video/teleconference.

II. FINANCIAL MATTERS

A. Public Hearing on Proposed 2026 Budget Amendment.

1. Public Comment Period.

2. Consider approval of Resolution Approving Proposed 2026 Budget Amendment and Appropriate Sums of Money (enclosure).

B. Public Hearing on Proposed 2027 Budget.

1. Public Comment Period.

2. Consider approval of Resolution Approving Proposed 2027 Budget, Certification of Mill Levy, and Appropriate Sums of Money (enclosures).

C. Discuss statutory requirements for an audit. Review and consider approval of engagement letter with Dazzio & Associates, PC to prepare the 2026 Audit (enclosure).

D. Review and consider ratification of 2025 Audit (enclosure).

E. Review and ratify approval of previous claims in the amount of $109,861.47 (enclosure).

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

G. Review and acknowledge CliftonLarsonAllen LLP Cash Access Policy (enclosure).

III. MANAGER MATTERS

A. Review and consider approval of CliftonLarsonAllen LLP Statements of Work for 2027 for accounting and management services (enclosures).

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

C. Review and consider approval of workers' compensation coverage for 2027 (enclosure).

IV. LEGAL MATTERS

A. Review and consider approval of Election Resolution (enclosure).

B. 2026 Legislative Memorandum (enclosure).

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

V. ADJOURNMENT

There are no more regular meetings scheduled for 2026.