

**GREEN VALLEY RANCH EAST
METROPOLITAN DISTRICT NO. 11**

7555 East Hampden Avenue, Suite 501
Denver, Colorado 80231
Tel: 720-213-6621
<https://gvremd10-11.org/>

**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE BOARD OF DIRECTORS OF THE DISTRICT**

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expiration</u>
Mark Witkiewicz	President	2029/May 2029
Paige Langley	Secretary/Treasurer	2027/May 2027
Andrew Klein	Assistant Secretary	2029/May 2029
Vacant		2029/May 2029
Vacant		2027/May 2027

DATE: December 4, 2025 (Thursday)

TIME: 3:00 p.m.

PLACE: **Zoom Meeting: The meeting can be joined through the directions below:**

Zoom Information

<https://zoom.us/j/5657009011>

Meeting ID: 565 700 9011

One tap mobile: +17193594580,,5657009011#

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda, confirm location of the meeting and posting of meeting notice.

C. Discuss and authorize renewal of District's insurance and Special District Association membership for 2026.

D. Consider Appointment to Vacancies

II. PUBLIC COMMENT

A. _____

III. CONSENT AGENDA – These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda and considered on the Regular Agenda.

- Approve Minutes of July 11, 2025 Special Meeting (*enclosure*).
 - Ratify approval of 2024 Annual Report (enclosure).
 - Ratify approval of the District’s new website.
 - Ratify approval of Minutes of the February 10, 2025 Special Meeting.
 - Ratify approval of the election of officers.
 - Ratify approval of Service Plan Amendment.
 - Ratify adoption of Resolution Adopting Revised Technology Accessibility Statement.
 - Ratify adoption of Resolution to Include Property.
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IV. Financial Matters

A. Review and ratify approval of the payment of claims (*enclosure*).

B. Review and consider acceptance of the cash position schedule and unaudited financial statements for the period ending _____, 2025 (*enclosure*).

C. Ratify approval of the Application for Audit Exemption for 2024 (enclosure).

E. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget, Certifying Mill Levy and Appropriate Sums of Money (*enclosures – Resolutions and draft budgets*).

V. LEGAL MATTERS

A. Consider Approval of Annual Resolution (enclosure).

1. Discuss business to be conducted in 2026 and location of meetings. Consider Regular Meeting dates for 2026 (suggested date is December 3, 2026 at 3:00 p.m. via Zoom Meeting).

2. Consider scheduling the 2026 Annual Meeting.

B. Consider Approval of Advance and Reimbursement and Facilities Acquisition Agreement with Dillon Companies, LLC (to be distributed).

C. Consider Approval of Outstanding & Reimbursement Obligation Form for Advance & Reimbursement Agreement (Operations and Maintenance Expenses) (enclosure).

D. Ratify Approval of New Website Agreement with Streamline

E. Consider Approval of Revised Engagement Letter for Icenogle Seaver Pogue, P.C.

F. 2025 Legislative Memorandum

VI. OTHER BUSINESS

A. _____

VII. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2025.**