

**NOTICE OF SPECIAL MEETING & AGENDA
TR RANCH METROPOLITAN DISTRICT**

tranchmetrodistrict.org

October 23, 2025

9:00 A.M.

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/83090204552?pwd=kzbSbea7nwxHHm83Ere9O1Flkfw0j3.1>

Meeting ID: 830 9020 4552

Passcode: 220298

Call: 17193594580,,83090204552# US

Board of Directors

Jason Pock, President	Term to May 2027
Paige Langley, Secretary	Term to May 2029
Megan Waldschmidt, Treasurer	Term to May 2029
Matthew M. Hengel, Assistant Secretary	Term to May 2027
Blake Amen, Assistant Secretary	Term to May 2027

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. DIRECTOR MATTERS

- a. Consider Election of Officers

3. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

4. CONSENT AGENDA ITEMS (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.)

- a. Approval of Minutes from October 17, 2024 Special Meeting (**enclosure**)
- b. Ratification of Claims as of October 23, 2025 (**to be distributed**)
- c. Approval of Financials as of August 31, 2025 (**to be distributed**)
- d. Approval of 2026 Heatherly Creative Proposal for Website Maintenance and Accessibility Services (**enclosure**)
- e. Adoption of 2026 Annual Administrative Resolution (**enclosure**)
- f. Adoption of Resolution of Board of Directors Calling November 4, 2025 Special Election (**enclosure**)
- g. Adoption of Resolution Adopting an Amended and Restated a Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)
- h. Approval of Property and Liability Schedule and Limits and Renewal of Property and Insurance Liability Coverage (**enclosure**)
- i. Ratification of Termination Letter with CliftonLarsonAllen, LLP for Accounting Services
- j. Ratification of Engagement Letter with Simmons & Wheeler PC for Accounting Services
- k. Ratification of 2024 Audit Exemption
- l. Ratification of 2024 Annual Report

5. LEGAL MATTERS

- a. Consider Adoption of Resolution 2026 Annual Administrative Resolution (**enclosure**)
 - i. Meeting Date: October 22, 2026 at 9:15 a.m.

6. FINANCIAL MATTERS

- a. Conduct Public Hearing on 2025 Budget Amendment and Consider Adoption of Resolution Amending 2025 Budget (**to be distributed, if needed**)
- b. Conduct Public Hearing on 2026 Budget and Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for the 2026 Calendar Year (**enclosure**)

7. OTHER BUSINESS

- a. Next Regular Meeting – October 16, 2025 at 9:00 a.m. (2026 Budget Hearing)

8. ADJOURNMENT