

**MOUNTAIN WEST METROPOLITAN DISTRICT
REGULAR MEETING**

Thursday, November 20, 2025 at 11:00 am at
5690 Webster Street, 2nd Floor, Arvada, Colorado and via teleconference
<https://mountainwestmd.colorado.gov/>

This meeting will also be held via teleconferencing and can be joined through the directions below:
<https://us06web.zoom.us/j/86932621110?pwd=3ybVJbu33bd413w1HQHoJwybgeTqL8.1>

Meeting ID: 869 3262 1110

Passcode: 253128

Call In Numbers: (720) 707-2699 and (719) 359-4580

Board of Directors

Simeon Walker, President	Term Expires May 2029
Allan Ojala, Treasurer	Term Expires May 2027
Margo Schultz , Secretary	Term Expires May 2029
VACANT	Term Expires May 2027
VACANT	Term Expires May 2027

AGENDA

1. Call to Order, Declaration of Quorum/Director Qualifications/Conflict Disclosure
2. Approval of Agenda
3. Public Improvement Construction
 - a. Public Improvement Construction and Project Status
 - b. MWBC, LLLP Reimbursement Application; Kimley Horn Engineer Cost Certification Report and CLA Accounting Cost Certification Report Pursuant to the Public Infrastructure Acquisition and Reimbursement Agreement, dated July 11, 2025 (*enclosures*)
 - c. Discuss and Consider Approval of Acquisition Resolution of Certified Eligible Public Improvement Costs (*enclosure*)
4. Series 2025 Limited Tax General Obligation Refunding and Improvement Loan
 - a. Ratify Engagements of Debt/Loan Consultants, Acknowledge Loan Cost of Issuance (Including Bond Counsel, General Counsel, Placement Agent, Others).
 - b. Review and consider adoption of a Resolution authorizing the issuance of the District's Limited Tax General Obligation Refunding and Improvement Loan, Series 2025, in a principal amount not to exceed \$3,900,000, and approving the forms of the financing documents; ratifying and confirming the execution of certain loan related documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions (*enclosure*).

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, by any Board member.
 - a. Approval of June 17, 2025 Special Minutes; July 11, 2025 Special Minutes; and October 24, 2025 Special Minutes (*enclosures*)
 - b. Approval of Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage (*enclosure*)
 - c. Discuss and Consider Approval of 2026 Exclusion from BMO Worker’s Compensation Coverage
 - d. Consider Adoption of 2026 Annual Administrative Resolution (*enclosure*)
 - e. Ratification of Acceptance of 2024 Audit (*enclosure*)
 - f. Approval of 2026 Resolution Designating Meeting Notice Posting Location (*enclosure*)
6. Items pulled from Consent Agenda
7. Administrative Matters
 - a. Consider Approval of Master Services Agreement and Statement of Work with CliftonLarsonAllen, LLC (*enclosure*)
 - b. Consider Approval of Updated WBA, PC Engagement Letter per HB25-1090 (*enclosure*)
 - c. Other Administrative Matters
8. Financial Matters
 - a. Review of Payables/Financials
 - b. Conduct Public Hearing on 2025 Budget Amendment(*enclosure*)
 - i. Consider Adoption of Resolution Amending 2025 Budget (*enclosure*)
 - c. Discuss 5.25% TABOR Revenue Growth Limitation
 - d. Conduct Public Hearing on 2026 Budget
 - i. Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money for the 2026 Calendar Year (*enclosure*)
 - e. Consider Auditor for 2025 Audit
 - f. Other Financial Matters
9. Next Regular Meeting – November 19, 2026
10. Adjourn