

RESERVE METROPOLITAN DISTRICT NO. 1

REGULAR MEETING via Teleconference

Tuesday, August 26, 2025, at 10:00 a.m.

<https://www.reservemetrodistrict1.org/>

Erica Mueller-Sollberger, President/Chairman	Term to May 2027
Gavin Sollberger, Treasurer/Secretary	Term to May 2027
Ethan Mueller, Director	Term to May 2029
Justin K. Biggs, Assistant Secretary	Term to May 2029
Vacant	Term to May 2029

This meeting will be held via Zoom and may be joined using the following information:

<https://us06web.zoom.us/j/86924703629?pwd=SPoCBk4irBmmZdbF7G8IttYgxBkHAQ.1>

Meeting ID: 869 2470 3629

Passcode: 518392

Call-in Number: 720-707-2699

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Public Comment-Members of the public may express their views to the Board on matters that affect the District. Comments are limited to three (3) minutes.
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. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of February 5, 2025 Special Meeting Minutes (**enclosure**)
 - b. Approval of June 17, 2025 Special Meeting Minutes (**enclosure**)
 - c. Adoption of Resolution Designating Meeting Notice Posting Location (**enclosure**)
 - d. Ratification of Acceptance of 2024 Application for Exemption from Audit (**enclosure**)
 - e. Acceptance of 2024 Annual Report on the Service Plan with Supplement (**enclosures**)

- f. Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - g. Approval of Digital Accessibility Plan (**enclosure**)
6. Financial
- a. Review of Payables/Financials (**enclosures**)
 - b. Conduct Public Hearing on 2025 Budget Amendment, if needed
 - i. Consider Adoption of Resolution Amending 2025 Budget
 - c. Conduct Public Hearing on 2026 Budget and Consideration and Adoption of the 2026 Budget Resolution, Certification of Mill Levy and Appropriate Sums of Money (**enclosure**)
 - d. Discuss Authorizing MWLLC to Prepare and File 2025 Application for Exemption from Audit Prior to Deadline
7. Legal
- a. Consider Adoption of 2026 Annual Administrative Resolution (**enclosure**)
 - i. Discuss 2026 Meeting Date
 - b. Discuss 2025 Legislative Session
 - c. Discuss No Parking Rules on Common Areas
8. Insurance Matters
- a. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage and Review Property Schedule (**enclosures**)
 - b. Consider Authorization of Renewal of Special District Association of Colorado Membership for 2024
 - c. Consider Approval of Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool
9. Other Business
10. Adjournment