

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
WILD PLUM METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **Wild Plum Metropolitan District** (the “District”), of the Town of Columbine Valley, County of Arapahoe, Colorado, will hold a special meeting at 9:00 a.m., or as soon thereafter as possible, on Tuesday, November 3, 2026, in person at the Columbine Valley Town Hall, located at 2 Middlefield Road, Columbine Valley, Colorado 80123 and by telephone and videoconference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as same may be amended at the time of the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: Tuesday, November 3, 2026
Time: 9:00 a.m.
Location: Columbine Valley Town Hall
2 Middlefield Road
Columbine Valley, Colorado 80123
Video Link: [Zoom Meeting Link](#)
Call-In Number: (669) 254 - 5252
Meeting ID: 161 438 2091
Passcode: 744718

AGENDA

BOARD OF DIRECTORS

John Cheney, President (2025-2029)
Tim D’Angelo, Secretary (2025-2029)
Chris Wiley, Treasurer (2023-2027)
Ben Rule, Assistant Secretary (2023-2027)
Sheila Gregory, Assistant Secretary (2023-2027)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Consider Approval of the Agenda and Meeting Location
4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of the November 4, 2025 Special Meeting
6. Acceptance of Minutes of the April 29, 2026 Annual Meeting Pursuant to C.R.S. §32-1-903(6)(a)

7. Financial Items
 - a. Consider Ratification and Approval of Payments of Claims
 - b. Financial Statements
8. Audit Items
 - a. Review and Consider Ratification of 2025 Audit Report
9. 2026 Budget Amendment
 - a. Conduct Public Hearing on 2026 Budget Amendment
 - b. Review and Consider Approval of Resolution to Amend the 2026 Budget
10. 2027 Budget
 - a. Conduct Public Hearing on 2027 Budget
 - b. Review and Consider Approval of Proposed 2027 Budget, Consider Approval of Resolution to Adopt 2027 Budget, Approving Appropriations of Sums of Money, and Certification of Mill Levies
11. Legal Items
 - a. Consider Approval of Resolution Concerning 2027 Annual Administrative Matters
 - i. Consider 2027 Regular Meeting Schedule – First Tuesday in November (November 2, 2027 at 9:00 a.m. in person and virtually)
 - ii. Consider 2027 Annual Meeting Pursuant to §32-1-903(6)(a), C.R.S., to be held on Tuesday, April 27, 2027 at 1:00 p.m. virtually
 - b. Discussion to Exclude or Not to Exclude Workers' Compensation Coverage
 - c. Consider Approval of Resolution and Form for Exclusion from Workers' Compensation Coverage for 2027
 - d. Consider Approval of Resolution Calling for May 4, 2027 Regular Election
 - e. 2026 Legislation Update
12. Director Items
 - a. Consider Approval of Amendments to the Design Guidelines Regarding Eave Lighting Restrictions
 - b. Consider Approval of Amendments to the Design Guidelines Regarding Permanent Basketball Goals
 - c. Discussion and Possible Action Regarding ARC Membership and Appointments
13. Management Items
14. Other Business
15. Continuation/Adjournment