

WEST BOYD METROPOLITAN DISTRICT NOS. 1-3

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Dan Doherty	President	May 2029
Vacant	Vice President	May 2027
Josh Kane	Treasurer & Assistant Secretary	May 2027
Kyndall Wiedrich	Secretary	May 2029
Sam Salazar	Asst. Secretary & Asst. Treasurer	May 2029

Date: October 15, 2026 (Thursday)

Time: 3:00 P.M.

Place: MS TEAMS & Teleconference

[Join the meeting now](#)

Meeting ID: 247 032 569 820 5; Passcode: pZ6UC922

Dial in by phone

[+1 720-721-3140,,548675775#](#); Phone conference ID: 548 675 775#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Consider Appointment to fill Board Vacancy and Election of Officers.
- E. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person)
- F. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – November 12, 2025, Annual Meeting, November 12, 2025, Special Meeting, June 18, 2026 Annual Meeting.
- B. Ratification of Payment of Claims.
- C. Review unaudited Financial Statements for the period ending June 30, 2026.
- D. Ratification of 2025 Audit Exemptions for District Nos. 1-3.
- E. Approval of 2027 Meeting Resolution.
- F. Consideration and Approval of Updated Website Accessibility Resolution and Technology Statement for the Districts.
- G. Consideration and Approval of District No. 1 2027 Election Resolution.
- H. Consideration and Approval of District No. 2 2027 Election Resolution.
- I. Consideration and Approval of District No. 3 2027 Election Resolution.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report

IV. FINANCIAL ITEMS

- A. Public Hearing regarding the Proposed 2027 Budgets.

- B. Consider Adoption of 2027 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

V. LEGAL ITEMS

- A. Consideration and Approval of Amended and Restated 2020 Funding and Reimbursement Agreement between District No. 1 and PFVLD, LLC, and in connection therewith, refunding the subordinate note and issuing a new subordinate note to PFVLD, LLC to evidence District No. 1's repayment of operating advances.
- B. Consideration and Approval of Third Amendment to Amended and Restated Improvement Acquisition, Advance and Reimbursement Agreement between District No. 1 and PFVLD, LLC.
- C. Consideration and Approval of Public Comment Resolution.

VI. DIRECTOR COMMENT

VII. EXECUTIVE SESSION

- A. If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

VIII. ADJOURNMENT