WATERFRONT METROPOLITAN DISTRICT
REGULAR MEETING
via teleconference
Thursday, September 3, 2026, at 6:00 P.M.
https://waterfrontmetrodistrict.com/

This meeting will be held via teleconferencing and can be joined through the directions below:
Link:
https://us06web.zoom.us/j/84852866386?pwd=6Emyza0KvrnpxRUtbqq8aNV4FmNEFq.1&jst=1
Meeting ID: 848 5286 6386
Password: 019936
Call-in Number: +17207072699

David Leary, President	Term to May 2029
Leslie Snow, Secretary/ Vice President	Term to May 2027
Loren Johnson Assistant Secretary	Term to May 2029
Daniel Kamrath, Assistant Secretary	Term to May 2029
Rodney Vaughn, Assistant Secretary	Term to May 2027

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order

2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications

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 will be limited to three (3) minutes per person.

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 Board Meeting Minutes from March 19, 2026 (enclosure)
    b. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (enclosure)
    c. Consider Ratification of 2025 Annual Report (enclosure)
    d. Consider Adoption of 2027 Annual Administrative Resolution (enclosure)
    e. Consider Approval of May 2027 Election Resolution (enclosure)

6. Legal Matters

    a. Consider Approval of Letter to Residents regarding Disclosures Required When Selling a Home (enclosure)

    b. Discuss Status of District Signage

c. Discuss 2026 Legislative Update (enclosure)

6. Insurance Matters

    i. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage (enclosure)

    ii. Discuss and Review Proposal for Renewal of Worker's Compensation Coverage and Consider Approval and Authorization to Bind Coverage (enclosure)

    iii. Consider Approval of Agency Services Agreement with Highstreet | TCW Risk Management to Act as Insurance Agent (enclosure)

    iv. Consider Authorization of Renewal of Special District Association of Colorado Membership for 2027

7. Financial Matters

    a. Review of Payables/Financials

    b. Conduct Public Hearing on 2026 Budget Amendment, *if necessary*

        i. Consider Adoption of Resolution Amending 2026 Budget, *if necessary*

    c. Conduct Public Hearing on 2027 Budget

        i. Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for the 2027 Calendar Year (enclosure)

    d. Consider Ratification of Acceptance of 2025 Audit (enclosure)

8. Other Business

9. Adjourn