

**LEYDEN RANCH METROPOLITAN DISTRICT
REGULAR MEETING**

Tuesday, October 20, 2026 at 6:00 P.M. via teleconference

<https://leydenranchmetrodistrict.org/>

This meeting will be held via teleconferencing and can be joined through the directions below:

Zoom Meeting Link:

<https://us06web.zoom.us/j/82316232024?pwd=zTNmvlWvNfDjcafbbekOhglXoDiuHf.1>

Meeting ID: 823 1623 2024

Passcode: 188988

Call In Numbers: 1(719) 359-4580 or 1(720) 707-2699

Board of Directors

Melissa Melton, President	Term Expires May 2027
Christina Mastriona, Secretary	Term Expires May 2029
Nagy Ramzy, Treasurer	Term Expires May 2027
Vacancy	Term Expires May 2027
Vacancy	Term Expires May 2029

AGENDA AND NOTICE

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Conflict Disclosure
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. Comments will be taken in the order reflected on the sign-in sheet.
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. June 9, 2026 Regular Minutes and July 9, 2026 Special Minutes (*enclosures*)
 - b. 2027 Annual Administrative Resolution (*enclosure*)
 - c. Notice to Electors Pursuant to § 32-1-809, C.R.S. (*enclosure*)
 - d. Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage (*enclosure*)
 - e. Approval of 2027 Exclusion from BMO Workers' Compensation Coverage
 - f. Resolution Calling May 4, 2027, Election and Ratifying All Previous Action (*enclosure*)
- 5.1 Items Pulled from Consent Agenda
6. Administrative Matters

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- a. Consider Updated Engagement Letter with WBA, PC (Updated Administrative Fee Provision) (*enclosure*)
 - b. Other Administrative Matters – Board Vacancy/Appointment
7. Financial Matters
- a. Review Payables/Financials (*enclosure*)
 - b. Public Hearing on proposed 2027 Budget
 - i. Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for the 2027 Calendar Year (*enclosure*)
 - c. Consider Auditor Proposal for 2026 Audit
 - d. Other Financial Matters
8. Contributions to Homeowners Association for Community Benefitting Common Area Projects
- a. HOA Re-Purpose Application of Remaining 2025 Contribution Funding \$12,120 for Alternative Projects (Park Pavillion Concrete, Park Playground Mulch, Landscape Irrigation Repairs)
 - b. 2026 HOA Application for Contribution of Funds
 - c. Update and Discussion Regarding HOA Joint Project
9. Next Meetings (June 8, 2027 and October 19, 2027); Adjourn

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