

SORREL RANCH METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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<https://sorrelranchmd.colorado.gov>

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Mark Selden		2029/May 2029
Rebecca Stricker	Treasurer	2027/May 2027
David Bourne	Assistant Secretary	2027/May 2027
VACANT		2029/May 2029
VACANT		2029/May 2029
David Solin	Secretary (Non-Elected Position)	

DATE: Monday, November 3, 2025

TIME: 6:30 p.m.

PLACE: Via Zoom

** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dsolin@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

Join Zoom Meeting

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

Meeting ID: 546 911 9353

Passcode: 912873

Dial: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.

- B. Confirm quorum, location of meeting and posting of meeting notice, and designate location for posting of 24-hour notices. Approve agenda.

- C. Review and consider approval of Minutes from the November 4, 2025 Regular Meeting, November 4, 2025 Statutory Annual Meeting, and July 30, 2025 Statutory Annual Meeting (enclosures).

- D. Discuss results of the May 6, 2025 regular Directors' Election.

- E. Discuss vacancies on the Board.

- F. Consider appointment of officers.

President _____
Treasurer _____
Secretary _____
Asst. Secretary _____
Asst. Secretary _____
Asst. Secretary _____

- G. Discuss business to be conducted in 2026 and location of meetings. Schedule regular meeting dates (suggested meeting date is November 2, 2026 at 6:30 p.m.) and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).
- _____

- H. Authorize renewal of District's insurance and Special District Association (SDA) membership for 2026.
- _____

- I. Discuss requirement of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2026 (District Transparency Notice).
- _____

II. PUBLIC COMMENTS

- A. 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 speaker.
- _____

III. FINANCIAL MATTERS

- A. Review and ratify the approval of the payment of claims as follows (enclosures):

Fund	Period Ending Nov. 30, 2024	Period Ending Dec. 31, 2024	Period Ending Jan. 31, 2025	Period Ending Feb. 28, 2025
General	\$ 14,949.05	\$ 3,673.45	\$ 2,843.79	\$ 5,163.87
Debt Service	\$ 400.00	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total Claims	\$ 15,349.05	\$ 3,673.45	\$ 2,843.79	\$ 5,163.87

Fund	Period Ending March 31, 2025	Period Ending April 30, 2025	Period Ending May 31, 2025	Period Ending June 30, 2025
General	\$ 6,775.38	\$ 2,884.34	\$ 4,593.41	\$ 1,146.25
Debt Service	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total Claims	\$ 6,775.38	\$ 2,884.34	\$ 4,593.41	\$ 1,146.25

Fund	Period Ending July 31, 2025	Period Ending Aug. 31, 2025	Period Ending Sept. 30, 2025	Period Ending Oct. 31, 2025
General	\$ 1,033.80	\$ 1,972.13	\$ 3,605.39	\$ 14,242.35
Debt Service	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ -0-	\$ 200,280.63	\$ -0-
Total Claims	\$ 1,033.80	\$ 1,972.13	\$ 203,886.02	\$ 14,242.45

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- B. Review and accept the unaudited financial statement and statement of cash position (enclosure).
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- C. 2024 Audit:
1. Ratify engagement of Tatton and Company, LLC to perform the 2024 Audit.
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2. Ratify approval of 2024 Audit and execution of Management Representations Letter (enclosure).
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- D. Discuss statutory requirements for an Audit. Authorize District Accountant to obtain proposals to perform the 2025 Audit.
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- E. Conduct Public Hearing to consider amendment of the 2025 Budget. If necessary, consider adoption of Resolution to Amend the 2025 Budget.
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- F. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures).
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- G. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form for certification to the Board of County Commissioners and other interested parties.
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- H. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan (enclosure).
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- I. Consider appointment of District Accountant to prepare the 2027 Budget and set date for public hearing to adopt the 2027 Budget (_____, 2026).
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IV. LEGAL MATTERS

- A. Discuss HB25-1090 compliance related to professional services provider engagements.
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VI. OTHER MATTERS

- A. Discuss status of Amendment to the District's Service Plan related to request from South Aurora Regional Improvement Authority.
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VII. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2025.**

Informational Enclosure:

- Memo regarding New Rate Structure from Special District Management Services, Inc.