

**CONSOLIDATED REGULAR MEETING  
BUCKLEY CROSSING METROPOLITAN DISTRICT  
BUCKLEY CROSSING METROPOLITAN DISTRICT NO. 2  
December 1, 2025  
12460 1st Street, Eastlake, Colorado 80614  
2:00 P.M.**

To Join Via Zoom:

<https://us06web.zoom.us/j/81567785450?pwd=S3BycElmM3QvVHE3UGxFQ0RmWXdQUT09>

Meeting ID: 815 6778 5450

Passcode: 859359

<u>Board of Directors</u>	<u>Term Expiration</u>
Steve Young, President	May 2027
Scott Carlson, Secretary/Treasurer	May 2027
Kent Carlson, Assistant Secretary	May 2029
Clay Carlson, Assistant Secretary	May 2029
Ryan Carlson, Assistant Secretary	May 2027

**AGENDA**

1. Call to Order
2. Declaration of Quorum
3. Director Matters
  - (a) Election of Officers
4. Public Comment
5. Approval of Minutes – February 27, 2025 Consolidated Special Meeting
6. Financial Matters
  - (a) Accept Financial Reports and Approve Payment of Claims
  - (c) Authorize preparation and filing of 2025 Exemptions from Audit
7. Public Hearings on Proposed 2026 Budgets
  - (a) Resolution to Adopt 2026 Budget, Appropriate Funds and Set Mill Levy for BCMD
  - (b) Resolution to Adopt 2026 Budget, Appropriate Funds and Set Mill Levy for BCMD2
8. Old Business
9. Legal Matters
  - (a) Consider Consolidated 2025 Annual Administrative Matters Resolution
  - (b) Consider Consolidated Resolution Determining not to Provide Workers Compensation Insurance Coverage for Uncompensated Members of the Board of Directors for BCMD and BCMD2
  - (c) Consider Consolidated Resolution Designating an Official Custodian and a Custodian for Purposes of CORA
  - (d) Consider Consolidated Rules Related to Requests for Inspection of Public

- Records Pursuant to CORA
- (e) Consider 2026 Master Service Agreements and Statements of Work with CliftonLarsonAllen LLP for BCMD and BCMD2
  - (f) Consider Updated Fritsche Law Engagement Letter (HB25-1090)
  - (g) 2025 Legislative Update
  - (h) Proposed Meeting Schedule for 2026: November 30, 2026 at 2:00 p.m.
10. Adjourn

***Next Meeting Date: TBD***