

BUFFALO RIDGE METROPOLITAN DISTRICT

2001 16TH STREET, SUITE 1700

DENVER, CO 80202

Phone: 303-779-5710 Fax: 303-779-0348

www.buffaloridgemd.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, November 4, 2026

TIME: 6:00 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

<https://teams.microsoft.com/meet/222395461442348?p=TllvT858XWj5usSpwT>

To attend via telephone, dial 720-547-5281 and enter Conf ID: 447 026 505#

Board of Directors

Michaela Smith

Dawn McLellan

Charles Foster

Gena Moreno

John Fair

Office

President

Secretary

Treasurer

Assistant Secretary

Assistant Secretary

Term Expires

May, 2027

May, 2027

May, 2029

May, 2027

May, 2029

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notice.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. Consider adoption of the Resolution Regarding 2027 Annual Administrative Matters (enclosure).

II. CONSENT AGENDA

- A. Consider approval of October 5, 2026 special meeting minutes (enclosure).

III. FINANCIAL MATTERS

- A. Review and consider approval of interim claims totaling \$4,861,633.19 (enclosure).
- B. Review and consider acceptance of September 30, 2026 Unaudited Financial Statements, Cash Position, and Schedule of Property Tax Collections (enclosure).

- C. Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget (enclosure).
- D. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget, Appropriate Sums of Money and Authorize the Certification of the Tax Levy (enclosure).
- E. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form (“MLC”) for certification to the Board of County Commissioners and other interested parties.
- F. Review and consider approval of engagement letter with Fiscal Focus Partners LLC to prepare the 2026 Audit (enclosure).
- G. Acknowledge CLA Cash Access Policy (enclosure).

IV. CONSTRUCTION MATTERS

- A. 120th Widening Project Progress Report.
- B. Updates for public improvements project on commercial property located at 120th Ave. and Buckly Road.

V. MANAGER MATTERS

- A. Review and consider ratification of proposal from Fairways at Buffalo Run HOA Inc. for irrigation line repair in the amount of \$1,029.87 (enclosure).
- B. Review and consider approval of proposal from Fairways at Buffalo Run HOA Inc. for monument relocation in the amount of \$4,163.83 (enclosure).
- C. Review and consider approval of Property and Liability Coverage renewal for 2027. Discuss changes needed to property schedule (if any) (enclosure).
- D. Discuss and consider obtaining or excluding from workers’ compensation coverage for 2027 (enclosure).
- E. Review and consider approval of CLA Statements of Work for 2027:
 - i. Public Management Services (enclosure).
 - ii. Client Accounting & Advisory Services (enclosure).

VI. DIRECTOR MATTERS

VII. LEGAL MATTERS

- A. Legislative Updates (enclosure).

- B. Review and consider adoption of Resolution Calling a Regular Election for Directors on May 4, 2027, appointing the Designated Election Official (“DEO”), notice and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination and Acceptance Forms are due by February 28, 2027. Discuss need for ballot issues and/or questions (enclosure).

VIII. OTHER BUSINESS

IX. ADJOURNMENT

Info Items:

September 2026 Buffalo Run SW & SE Parcel Reports

There are no Board meetings scheduled for the remainder of 2026.