NOTICE AND AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
TAKODA METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of the **Takoda Metropolitan District** (the "District"), of the County of Boulder, Colorado, will hold a regular meeting at 10:00 a.m., or as soon thereafter as possible, on Thursday, November 5, 2026, by telephone and videoconference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as same may be amended at the time of the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date:	Thursday, November 5, 2026
Time:	10:00 a.m.
Video Link:	Zoom Meeting Link
Call-In Number:	(720) 707 - 2699
Meeting ID:	847 8254 2505
Passcode:	789722

AGENDA

BOARD OF DIRECTORS

Sarah Tasker, President (2023-2027)
Peter Ruh, Treasurer (2023-2027)
Christopher Mark Thompson, Assistant Secretary (2025-2029)
David Blankinship, Director (2023-2027)
Vacant (2025-2029)

1. Call to Order

2. Disclosure of Potential Conflicts of Interest

3. Consider Approval of the Agenda and Meeting Location

4. Public Comment (limited to three minutes per person)

5. Consider for Approval Minutes of the November 6, 2025 Special Meeting

6. Consider Director Appointment of Diran Ayandele to the Board of Directors

7. Legal Matters
   a. Approval of Renewal of Property and Liability Schedule, Limits, and SDA Membership
   b. Consider Adoption of Exclusion of Workers Compensation Coverage Resolution

c. Consider Approval of Resolution Calling for the May 4, 2027 Election

8. Director Matters

9. Financial Matters
   a. Consider Approval of Payments of Claims
   b. Ratify 2025 Audit Report
   c. Financial Statements, *if available*
   d. Conduct Public Hearing on the 2027 Budget, Consider Resolution to Adopt the 2027 Budget, Set Mill Levies and Appropriate Sums of Money
   e. Consider Approval of Audit Fee Agreement, if available

10. Management Matters
   a. 2027 Regular Meeting Dates and Annual Meeting Date
   b. Consider Adoption of 2027 Administrative Matters Resolution
   c. Ratify 2025 Annual Report

11. Other Business

12. Continuation/Adjournment