

**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 6, 2025, in person 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 6, 2025
Time: 10:00 a.m.
Video Link: [Zoom Meeting Link](#)
Call-In Number: (720) 707 - 2699
Meeting ID: 870 0722 4290
Passcode: 727106

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 7, 2024 Meeting
6. Legal Matters
 - a. Approval of Renewal of Property and Liability Schedule, Limits, and SDA Membership (enclosure)
 - b. Consider Adoption of Exclusion of Workers Compensation Coverage Resolution (enclosure)
 - c. Spencer Fane Update Engagement Letter

7. Director Matters
8. Financial Matters
 - a. Consider Approval of Payments of Claims (enclosure)
 - b. Ratify 2024 Audit (enclosure)
 - c. Financial Statements, if available (enclosure)
 - d. Conduct Public Hearing on the 2026 Budget, Consider Resolution to Adopt the 2026 Budget, Set Mill Levies and Appropriate Sums of Money (enclosure)
 - e. Consider Approval of Audit Fee Agreement, if available
9. Management Matters
 - a. 2026 Meeting Date(s)
 - b. 2026 Annual Meeting Date
 - c. Ratify 2024 Annual Report (enclosure)
 - d. Consider Adoption of 2026 Administrative Matters Resolution (enclosure)
 - e. Management Contract (enclosure)
10. Other Business
11. Continuation/Adjournment