

TABLEROCK METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING AND AGENDA

Thursday, October 2, 2025 at 6:00 P.M.

Via Teleconference and at the Golden Community Center, 1470 10th Street, Golden, Colorado

Craig M. Lis, President	Term to May 2029
John M. McCready, Secretary/Treasurer	Term to May 2029
Melinda Gerard, Assistant Secretary	Term to May 2027
VACANT	Term to May 2029
VACANT	Term to May 2027

Link:

<https://us06web.zoom.us/j/81776615778?pwd=1RdJyQm55R9PggaDHhZwdQy6fFyoV3.1>

Meeting ID: 817 7661 5778

Password: 286053

Call-in Number: 720-707-2699

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Election of Officers
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Consent Agenda
 - a. Approval of Minutes from October 15, 2024 Special Meeting (**enclosure**)
 - b. Approval of Minutes from October 15, 2024 Annual Meeting (**enclosure**)
 - c. Ratification of 2024 Annual Report (**enclosure**)
7. Legal Matters
 - a. Annual Administrative Matters
 - i. Consider Adoption of 2026 Annual Administrative Resolution (**enclosure**)
 - ii. Consider Approval of Special District Disclosure Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - iii. Discussion Regarding 2025 Legislative Update (**enclosure**)
 - iv. Consider Approval of Agreement with Heatherly Creative for Website Management Services 2026 (**enclosure**)
 - b. Consider Approval for Renewal of General Liability Schedule and Limits
Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fee (**enclosure**)

8. Financial Matters

- a. Consider Approval of Payables/Accept Financials (**enclosure**)
- b. Conduct Public Hearing on 2025 Budget Amendment (*if needed*)
 - i. Consider Adoption of Resolution Amending 2025 Budget (**enclosure**)
- c. Conduct 2026 Budget Hearing and Consider Adoption of 2026 Budget Resolution
 - i. Consider Adoption of Resolution Adopting 2026 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- d. Ratification of 2024 Audit (**enclosure**)
- e. Consider Auditor Proposals for 2025

9. Other Business

- a. Next Board Meeting and 2026 Meeting Schedule

10. Adjourn