

CHURCH RANCH METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 800-741-3254
Fax: 303-987-2032
<https://churchranchmetrodistrict.com>

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Gregg Bradbury	President	2027/May 2027
Gregg McKay	Vice President	2025/May 2025
Charles Church McKay	Treasurer	2027/May 2027
VACANT		2025/May 2025
VACANT		2025/May 2025
David Solin	Secretary	

DATE: Thursday, February 13, 2025

TIME: 10:00 A.M.

PLACE: Zoom Meeting: The meeting can be joined through the directions below.

** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dsolin@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

Meeting ID: 546 911 9353

Passcode: 912873

Dial In: 1-719-359-4580

I. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
-

II. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
-
- B. Confirm quorum, location of the meeting and posting of meeting notices. Designate 24-hour posting location. Approve Agenda.
-
- C. Review and approve the Minutes of the December 10, 2024 Regular Meeting (enclosure).
-

III. FINANCIAL MATTERS

- A. Review and ratify approval of payment of claims as follows (enclosures):

Fund	Period ending Dec. 31, 2024	Period ending Jan. 31, 2025
General	\$ 1,714.23	\$ 2,704.56
Debt	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-
Total	\$ 1,714.23	\$ 2,704.56

- B. Review and accept unaudited financial statements for the period ending December 31, 2024 (enclosure).
-

IV. LEGAL MATTERS

- A. Review and consider approval of Facilities Acquisition Agreement between the District and Papillon Church Ranch Land Company, LLC (the “Papillon FAA”) (enclosure).
-

- B. Ratify approval of Proposal for Independent Professional Engineer’s Review of Costs Incurred and Verification of Costs Associated with the Design and Construction of Public Improvements between the District and Schedio Group LLC (enclosure).
-

- C. Review and consider approval of Report and Verification No. 1 prepared by Schedio Group LLC, certifying District-eligible expenditures relative to the West 103rd Avenue, Westcliff Parkway, Walnut Creek Trail, and Big Dry Creek Trail Project (“Report No. 1”) and accept verified costs associated with Public Improvements (enclosure).
-

- D. Discuss and consider authorizing reimbursement to Papillon Church Ranch Land Company, LLC in the amount certified by Report No. 1, pursuant to the Papillon FAA.
-

E. **Matters Relative to District Dissolution:**

1. Review and consider approval of Termination of Acquisition and Reimbursement Agreement between the District and Church Ranch Land Company, LLC (enclosure).

2. Discuss and authorize necessary actions in conjunction with assignment or termination of District landscape maintenance obligations.

3. Discuss and authorize termination or assignment of outstanding District consultant and service agreements.

4. Discuss and authorize necessary actions in conjunction with District revenues and accounts.

5. Review and consider adoption of Resolution No. 2025-02-01, A Resolution of the Board of Directors of Church Ranch Metropolitan District Regarding Dissolution (enclosure).

6. Review and consider approval of Petition for Dissolution (enclosure). Consider authorizing District Officers and District Consultants to take all necessary actions to effectuate the dissolution of the District.

V. OTHER BUSINESS

A. _____

VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR DECEMBER 9, 2025.**