

TRIPLE CREEK METROPOLITAN DISTRICT NOS. 1 & 2

<https://triplecreekmetro.com/>

Tyler Richardson, President	Term to May 2029
Collin Richardson, Secretary/Treasurer	Term to May 2029
Logan Richardson, Assistant Secretary	Term to May 2029
Vacant	Term to May 2027
Vacant	Term to May 2027

NOTICE OF JOINT MEETING

Thursday, December 4, 2025 at 9:30 A.M.
via teleconference

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/82234981266?pwd=MdbJ6oaYanoxO3Ha1w0Xual2wluWY.1>

Meeting ID: 822 3498 1266; Password: 166283; Call-in Number: 720-707-2699

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Election of Officers
5. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Boards. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Boards.
 - a. Approval of August 12, 2025 Meeting Minutes (**enclosure**)
 - b. Approval of Proposals for Renewal of General Liability Schedule and Limits, and Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fees, and Binding of Workers' Compensation Coverage (**enclosure**)
 - c. Approval of Independent Contractor Agreement with Heatherly Creative for Website Maintenance and Accessibility Services (**enclosure**)
 - d. Approval of Amended Digital Accessibility Policy (**enclosure**)
7. Legal Matters
 - a. Consider Approval of 2026 Joint Annual Administrative Resolution (**enclosure**)
 - b. Consider Approval of WBA Engagement Letter (**enclosure**)

8. General Matters

- a. Development Status Update

9. Financial Matters

- a. Review of Payables/Financials (**enclosure**)
- b. Conduct Public Hearing on 2025 Budget Amendment (*if needed*)
 - i. Consider Adoption of Resolution Amending 2025 Budget
- c. Conduct Public Hearing on 2026 Budget (**enclosure**)
 - i. Consider Adoption of Resolution Adopting 2026 Budget, Imposing Mill Levy and Appropriating Funds
- d. Consider Approval of CliftonLarsonAllen Statement of Work (**enclosure**)
 - i. Discussion Regarding Cash Access Memorandum (**enclosure**)

10. Other Business

11. Adjourn