

**NEIGHBORS POINT METROPOLITAN DISTRICT  
REGULAR MEETING**

Via Teleconference

Tuesday, October 28, 2025, at 6:00 p.m.

<https://www.neighborspointmetrodistrict.org/>

*This meeting will be held via teleconferencing and can be joined by following the directions below:*

Zoom Meeting:

Invite Link

<https://us06web.zoom.us/j/89760115607?pwd=MdLfFBK4CL1fFkYt17J1WveCnk0C29.1>

Meeting ID: 897 6011 5607

Passcode: 729640

Call-in Number: (720) 707-2699

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Zoa Schescke, President	Term to May 2027
Katie Sylvis, Secretary/Treasurer	Term to May 2029
VACANT	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2029

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**NOTICE OF REGULAR MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda by any Board member. Items on the consistent agenda are then voted on by a single motion, second and vote by the Board.
  - a. Approval of July 14, 2025 Annual Meeting Minutes (**enclosure**)
  - b. Approval of June 12, 2025 Special Meeting Minutes (**enclosure**)
  - c. Adoption of Resolution Designating Meeting Notice Posting Location (**enclosure**)
  - d. Approval of Notice to Electors Pursuant to Section 32-1-809, C.R.S. (**enclosure**)
  - e. Approval of Amended Digital Accessibility Policy (**enclosure**)
  - f. Acceptance of 2024 Audit Exemption Application (**enclosure**)
  - g. Acceptance of Letter from District to the Division of Local Government, Weld County Assessor and Weld County Clerk and Recorder Regarding Map Filing Pursuant to Section 32-1-306, C.R.S. (**enclosure**)

- h. Authorization of Renewal of Special District Association of Colorado Membership for 2025
  - i. Approval of BMO Workers' Compensation Coverage (**enclosure**)
  - j. Approval of WBA, PC Engagement Letter (**enclosure**)
6. Financial Matters
- a. Review of Payables/Financials (**enclosures**)
  - b. Conduct Public Hearing on 2025 Budget Amendment, if necessary
    - i. Consider Adoption of Resolution Amending 2025 Budget, if necessary
  - c. Discuss Limitation on Revenue Growth and Preliminary Assessed Valuation (**enclosure**)
  - d. Conduct Public Hearing on 2026 Budget and Consideration and Adoption of the 2026 Budget Resolution, Certification of Mill Levy and Appropriate Sums of Money (**enclosure**)
  - e. Discuss Authorizing MW LLC to Prepare and File 2025 Application for Exemption from Audit
7. Legal Matters
- a. Consider Adoption of 2026 Annual Administrative Resolution (**enclosure**)
    - i. 2026 Meeting Date: October 27, 2026 at 6pm
    - ii. 2026 Annual Meeting Date: October 27, 2026 at 5:55pm
  - b. Discuss 2025 Legislative Memorandum (**distributed under separate cover**)
  - c. Discuss Website Accessibility
  - d. Discuss Vacant Board Positions
  - e. Discuss Possibility of November 2026 Election Regarding Limitation on Revenue Growth
8. Insurance Matters
- a. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage
    - i. Review Property Schedule (**enclosure**)
  - b. Consider Approval of 2026 Agency Fee Invoice with TCW-Highstreet (**enclosure**)
9. Other Business
10. Adjourn