
LOST CREEK FARMS METROPOLITAN DISTRICT

Notice of Special Meeting
Tuesday, September 29, 2026
6:00 p.m.

Join Zoom Meeting
<https://zoom.us/j/88347630437>
Meeting ID: 883 4763 0437
One tap mobile
+17193594580,,88347630437#

<u>Board of Directors</u>	<u>Position</u>	<u>Term</u>
Frederick Goldmeyer	President	May 2027
Hunter Dalton Grein	Secretary	May 2029
Jim Sufka	Treasurer	May 2027
David Green	Assistant Secretary	May 2029*
Matthew Butcher	Assistant Secretary	May 2027

*Director Green was appointed; therefore, his seat will be up for election in May 2027

AGENDA

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment (limited to 3 minutes per person)
5. Approval of Minutes
 - a. Consider Approval of the September 23, 2025 Regular Meeting Minutes (enclosure)
 - b. Consider Approval of the September 23, 2025 Study Session (Annual Meeting) Minutes (enclosure).
6. Financial Matters
 - a. Review and consider approval of the payment of claims (enclosure).
 - b. Review and consider acceptance of the unaudited financial statements (enclosure).
 - c. Public Hearing on Proposed 2027 Budget (enclosure).
 - i. Public Comment Period.
 - ii. Consider Approval of Resolution Approving Proposed 2027 Budget, Certification of Mill Levy, and Appropriate Sums of Money (enclosure).

- d. Consider ratifying approval of the Application for Exemption from Audit for 2025 (enclosure).

7. Legal Matters

- a. Consider Approval of Election Resolution (enclosure).
- b. 2026 Legislative Memorandum (enclosure).
 - 1. Discuss Public Comments at Board Meetings (enclosure).

8. Management Matters

- a. Discuss 2027 Meeting Dates and Times.
- b. Consider Election of Officers.
- c. Consider adoption of the 2027 Annual Resolution (enclosure).
 - i. Regular Meeting Date/Location and Designation of Posting Location.

9. Other Business

10. Adjourn