

OLDE TOWN METROPOLITAN DISTRICT

SPECIAL MEETING AGENDA & NOTICE

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Michael Kleinman	President	May 2027
Rudy Byler	Secretary	May 2029
Vacant		May 2027
Vacant		May 2027
Vacant		May 2027

DATE: July 29, 2026

TIME: 4pm

PLACE: Join Zoom Meeting

<https://us06web.zoom.us/j/88929506458?pwd=N4qSYHZhQOOvU0ChaqKCb4y6NAQCQ0.1>

Meeting ID: 889 2950 6458

Passcode: 183794

One tap mobile

+17193594580,,88929506458# US

+17207072699,,88929506458# US (Denver)

ADMINISTRATIVE ITEMS:

- Call to Order and Declaration of Quorum
- Present Disclosures of Potential Conflict of Interest
- Approve Agenda
- Review and Consider Approval of November 11, 2025, Meeting Minutes (enclosure)

PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)

FINANCIAL ITEMS:

- Conduct Public Hearing to Consider Adoption of the 2025 Budget Amendment (enclosure)
- Consider Approval of the 2025 Audit (enclosure)
- Review, Ratify and/or Approve the Payment of Claims (enclosure)
- Review and Accept Unaudited Financial Statements (enclosure)

MANAGEMENT ITEMS:

LEGAL ITEMS:

- a. Ratify Engagement Letter of New Legal Counsel (enclosure)

ADJOURNMENT:

THE NEXT ENTER REGULAR SPECIAL MEETING - TBD