

STC METROPOLITAN DISTRICT NO. 3

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 - 800-741-3254
Fax: 303-987-2032
<https://stcmd1-3.colorado.gov>

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
James A. Brzostowicz	President	2027/May 2027
Terry Willis	Treasurer	2027/May 2027
<i>VACANT</i>		2027/May 2027
<i>VACANT</i>		2029/May 2029
<i>VACANT</i>		2029/May 2029
Peggy Ripko	Secretary	

DATE: Wednesday, November 5, 2025

TIME: 9:00 A.M.

LOCATION: 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 (pripko@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUjZZc1VMWTJFZjFHdz09>

Phone Number: 1 (719) 359-4580

Meeting ID: 862 6755 0643

Passcode: 987572

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.
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II. ADMINISTRATIVE MATTERS

- A. Call to Order/Confirm Quorum. Present Disclosures of Potential Conflicts of Interest.
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- B. Approve Agenda; confirm location of the meeting and posting of meeting notice.
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- C. Consider Appointment to Vacancies.
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- D. Review and consider approval of the Minutes of the July 30, 2025 Special Meeting, July 30, 2025 Annual Meeting, and the October 28, 2025 Study Session (enclosures).
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- E. Authorize renewal of the District's insurance and Special District Association ("SDA") membership for 2026.
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- F. Ratify approval of the 2024 Annual Report (enclosure).
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- G. Discussion regarding recording of meetings.
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III. FINANCIAL MATTERS

- A. Review and accept unaudited financial statements (enclosure).
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- B. Review and consider engagement of Dazzio & Associates P.C. for preparation of 2025 Audit, in the amount of \$_____ (enclosure).
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- C. Public Hearing on Proposed 2026 Budget
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1. Public Comment Period.
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2. Consider approval of Resolution Approving Proposed 2026 Budget, Certification of Mill Levy, and Appropriate Sums of Money (enclosures – preliminary AV, draft 2026 Budget, and Resolution).
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IV. LEGAL MATTERS

- A. Review and consider approval of Annual Resolution (enclosure).
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- B. Consider Approval or Revised Engagement Letter for Icenogle Seaver Pogue, P.C. (enclosure).
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- C. 2025 Legislative Memorandum (enclosure).
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V. OTHER MATTERS

A. _____

VI. ADJOURNMENT ***THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2025.***

Additional Enclosure:

- Notice of rate increase from Special District Management Services, Inc.