

**WYNDHAM HILL METROPOLITAN DISTRICT NOS. 1-4
JOINT REGULAR AGENDA**

Thursday, April 23, 2026 at 11:30 A.M., via Zoom teleconference
www.wyndhamhillmetrodistricts.org

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

Zoom Meeting Link:

<https://us06web.zoom.us/j/88902404358?pwd=8Thdt6wqQYX0Fo7C26YZvb8yieBWPP.1>

Meeting ID: 889 0240 4358

Passcode: 501538

Call In Numbers: 1(720) 707-2699 or 1(719) 359-4580

District Nos. 1, 3, and 4 Board of Directors

| | |
|-----------------------------|-----------------------|
| Jon R. Lee, President | Term Expires May 2029 |
| Jessica Brothers, Secretary | Term Expires May 2029 |
| Amber Morrison, Director | Term Expires May 2027 |
| Crosby Lee, Director | Term Expires May 2027 |
| VACANT | Term Expires May 2027 |

District No. 2 Board of Directors

| | |
|-----------------------------|-----------------------|
| Dana Miller, President | Term Expires May 2029 |
| Jessica Brothers, Secretary | Term Expires May 2029 |
| Jon R. Lee, Treasurer | Term Expires May 2027 |
| VACANT | Term Expires May 2027 |
| VACANT | Term Expires May 2027 |

JOINT AGENDA AND NOTICE

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Discuss Board Vacancies and Appointment (Curtis Walker) to the District No. 2 Board
4. Approval of Agenda
5. Public Comment – Members of the public may express their views to the Boards on matters that affect the District. 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.
 - a. Approval of October 23, 2025 Annual Minutes (District No. 2) (*enclosure*)
 - b. Approval of October 23, 2025 Joint Regular Minutes (*enclosure*)
 - c. Approval of Website Vendor (Streamline) Unilateral Price Increase Effective January 1, 2026 (\$80/month to \$99/month)

**2026 Regular Meetings are held the 4th Thursday of April and October at 11:30 am via Zoom teleconference.
For questions, please contact 303-858-1800.**

- d. District No. 1 Approval of Bellock Construction Management and District Management Services and 2026 Rates (*enclosure*)
7. Items Pulled From Consent Agenda
8. Financial Matters
- a. District No. 2 - Piper Sandler Bond Refinance Presentation
 - b. Review of Payables/Financials
 - c. 2025 Audit Status
 - d. District Nos. 1, 3 and 4: Public Improvement Category TABOR Authorization; Consider TABOR Election Resolution (Nov. 2026, May 2027)
9. Construction Update District Nos. 1 and 4
- a. Project Status/Development Update
 - b. Approval/Ratification of Public Improvement Interim/Current Construction Contract(s) [Raw Water Irrigation Supply Agreement – Claystone Construction]
 - c. District Nos. 1 and 4: Public Infrastructure Acquisition and Reimbursement Agreement with Richmond (PIARA); Assignments of Reimbursements to FDC, Inc.
 - d. Builder Application for Reimbursement of Public Improvement Costs Per PIARA; Certified Cost Reports: IDES and CLA
 - e. Joint Acceptance Resolution for Certified Cost
 - i. District No. 1 Acceptance Certified Costs
 - ii. District No. 4 Approval of Funding of Accepted Certified Cost Series 2024 Draw Down Bond
10. Next Regular Meeting (October 22, 2026); Adjourn