REGULAR MEETING
WEST JUNCTION METROPOLITAN DISTRICT NO. 1

4:00 P.M.
Tuesday, October 13, 2026

https://us06web.zoom.us/j/88474913582?pwd=QWU5Q3JOUXZLQ0lNdUVNSlpTM2Fidz09

Meeting ID: 884 7491 3582
Passcode: 742001

Board of Directors	Term Expiration
Robert W. Jones, II, President	2029*
Anthony Restivo, Treasurer	2027
Eric Marquez, Secretary	2027
Adrian Blumfield, Asst. Secretary/Treasurer	2027
Vacant	2029

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Disclosure of Potential Conflicts of Interest
4. Approve Agenda
5. Public Comment
6. Consent Agenda
   - (a) December 11, 2025 Special Meeting Minutes
   - (b) 2027 Annual Administrative Matters Resolution
   - (c) Resolution Determining not to Provide Workers' Compensation Insurance Coverage for Uncompensated Members of the Board of Directors
   - (d) Resolution Regarding Electronic Records Retention Policy
7. Financial Matters
   - (a) Accept Financial Reports and Approve Payment of Claims
   - (b) Ratify 2025 Audit Exemption
   - (c) Authorize 2026 Audit Exemption
8. Public Budget Hearing on Proposed 2027 Budget
   - (a) Consider Resolution to Adopt 2027 Budget, Appropriate Funds, Set Mill Levies
9. Development Update
10. Old Business
11. New Business
    - (a) Consider Resolution Calling Regular May 4, 2027 Election
    - (b) Consider Resolution Adopting Virtual Meeting Policies
    - (c) Website Update – SIPA
      - i. Consider authorization of submittal of Service Request Form to Colorado Statewide Internet Portal Authority (SIPA)
      - ii. Consider approval of Eligible Governmental Entity Agreement between the District and SIPA
    - (d) 2026 Legislative Update
12. Proposed Meeting Schedule for 2027: June 8 and October 12, 2027 at 3:00 p.m.
13. Adjourn

*Must run for remainder of term in May 2027.