

BERKELEY VILLAS METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING AND AGENDA

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors (the “Board”) of the Berkeley Villas Metropolitan District (the “District”), located in Adams County, Colorado, will be held on:

Date: May 21, 2026 (Thursday)
Time: 11:00 a.m., or as soon thereafter as possible
Place: Via teleconference: <https://advancehoa.zoom.us/j/85997456662>
Meeting ID: 859 9745 6662; Call: (719) 359-4580

Board of Directors:

Chad Rodriguez
Brian Mulqueen
Alex Bracht
Nicole Gallop
Kristin Workman

Office:

President & Chairperson
Vice-President
Secretary
Treasurer
Vice Pres. & Asst. Sec/Treasurer

Term Expires:

May 2029
May 2029
May 2027
May 2029
May 2027

AGENDA

- 1) Call to Order & Introductions
- 2) Declaration of Quorum/ Disclosure of Potential Conflicts of Interest
- 3) Approval of Agenda
- 4) Public Comment: Comments are Limited to Three (3) Minutes per Person.
- 5) Administrative Matters
 - a) Discuss and Consider Approval of Covenants Conditions Easements and Regulations (enclosures)
 - b) Discuss and Consider Approval of Design Guidelines (enclosures)
 - c) Discuss and Consider Approval of Proposals for Renewal of General Liability Schedule and Limits, and Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fees (enclosures)
- 6) Financial Matters
 - a) Consider Approval/Ratification of 2025 Audit Exemption
 - b) Discuss Invoice Approval Process and Designate Authorized Signers/Approvers on Behalf of the District
- 7) Legal Matters
 - a) Discuss and Consider Approval of Operating Fee Resolution (enclosures)
 - b) Discuss and Consider Adoption of Resolution Adopting a Digital Accessibility Policy and Designation of a Compliance Officer (enclosure)
- 8) Management Matters
 - a) Review Management Report
 - b) Consider Approval of Management Agreement with Advance Metro District Services
 - c) Review and Consider Bids for Trash Services
 - d) Discuss and Consider Approval/Ratification of 2026 Landscape Agreement
- 9) Other Business
- 10) Adjournment

The next Special Meeting of the Board of Directors is TBD

