

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: November 5, 2026 (Thursday)
Time: 10:00 a.m., or as soon thereafter as possible
Place: Via teleconference: <https://advancehoa.zoom.us/j/88131018662>
Meeting ID: 881 3101 8662; Call: (719) 359-4580

Board of Directors:

Brian Mulqueen
Chad Rodriguez
Vacant
Vacant
Kristin Workman

Office:

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

Term Expires:

May 2029
May 2029
May 2027
May 2029
May 2027

AGENDA

- 1) Call to Order
- 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) Consider Approval of May 21, 2026 Meeting Minutes
 - b) Acknowledge Resignation of Directors Gallop and Bracht
 - c) Consider Appointment of Ethan Maxwell
 - i) Election of Officers
 - d) 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
 - e) Consider Approval of 2027 Administrative Matters Resolution
 - f) Discuss and Schedule 2027 Annual Townhall Meeting
 - g) Consider Approval of Resolution re Exclusion from Workers Compensation
- 6) Financial Matters
 - a) Discuss Invoice Approval Process and Designate Authorized Signers/Approvers on Behalf of the District
 - b) Review and Consider Approval/Ratification of Payables
 - c) Review and Consider Approval of Unaudited Financial Statements for period ending September 30, 2026
 - d) Conduct Public Hearing on 2027 Budget
 - i) Consider Approval of Resolution Adopting 2027 Budget, Approving the Appropriation of Funds and Authorizing Tax Levies to be Certified by the District for Collection in Fiscal Year 2027
- 7) Legal Matters
 - a) Consider Approval of Resolution Calling the 2027 Board Election
 - b) Consider Approval of Resolution re Covenant Enforcement Policies



- c) Review 2026 Legislative Updates
- 8) Management Matters
 - a) Review Management Report
- 9) Other Business
- 10) Adjournment

The next Special Meeting of the Board of Directors is TBD

