

**NOTICE OF ORGANIZATIONAL MEETING & AGENDA
MILE HIGH ONE METROPOLITAN DISTRICT**

March 10, 2026

10:00 A.M.

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

<https://us06web.zoom.us/j/86467381612?pwd=wOriBbUmRpPx8gUuecpcbGLm8QTRs0.1>

Meeting ID: 864 6738 1612
Passcode: 830700
+17193594580,,86467381612# US

Board of Directors:

Bradley Cushard, Director	Term to May 2029
Andrew Spiegel, Director	Term to May 2029
Vacant	Term to May 2029
Vacant	Term to May 2027
Vacant	Term to May 2027

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. DIRECTOR MATTERS

- a. Appointment of Officers

3. PUBLIC COMMENT - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.

4. CONSENT AGENDA ITEMS (These items are considered routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.)

- a. Administrative Matters
 - i. Adoption of 2026 Annual Administrative Resolution (**enclosure**)
 - 1. Proposed 2026 Regular Meeting – October 27, 2026 at 10:00 a.m.
 - ii. Adoption of Resolution Adopting the Colorado Special District Records Retention Schedule (**enclosure**)
 - iii. Adoption of Resolution Adopting of Public Records Request Policy (**enclosure**)
 - iv. Adoption of Resolution Designating the District’s 24-hour Posting Location (**enclosure**)

- v. Adoption of Resolution Providing for the Defense and Indemnification of Directors and Employees of the District (**enclosure**)
- vi. Approval of Service Plan Intergovernmental Agreement with City of Thornton (**enclosure**)
- vii. Approval of Disclosure Notice Required by Service Plan (**enclosure**)
- b. Insurance Matters
 - i. Approval of SDA Memberships
 - ii. Approval of Intergovernmental Agreement with Colorado Special Districts Property and Liability Pool and 2025 Insurance and Limits
- c. Consultant Matters
 - i. Approval of Engagement Letter with WBA, PC for General Counsel Legal Services (**enclosures**)
 - ii. Discuss Proposals and Consider Approval of Engagement Letter for Accounting Services (**enclosure**)
 - iii. Consider Approval of Contract with Heatherly Creative, LLC for Website Design and Remediation Services (**enclosure**)

5. FINANCIAL MATTERS

- a. Public Hearing on 2026 Budget and Consider Adoption of Resolution Adopting Budget Appropriating Funds (**enclosure**)
- b. Discuss and Consider Establishment of Bank Accounts and Authorize Signers on the Accounts (with all checks requiring two signatures)
- c. Discuss and Consider Approval of Bill.com Account and Process for Reviewing and Approving Invoices
- d. Consider Approval of Execution of (1) Form SS-4 Application for Federal Employer Identification Number; (2) Application for Colorado Sales Tax Exemption Number; and (3) Application for Assignment of PDPA Numbers
- e. Other Financial Matters

6. LEGAL MATTERS

- a. Consider Approval of Intergovernmental Cooperation Agreement with Thornton Development Authority (**enclosure**)
- b. Consider Approval of Funding and Reimbursement Agreement (Operations and Maintenance) with LPC Thornton Mile High, LP (**enclosure**)
- c. Consider Approval of Public Improvement Acquisition and Reimbursement Agreement with LPC Thornton Mile High, LP (**enclosure**)

7. OTHER BUSINESS

- a. Next Regular Meeting –

8. ADJOURNMENT