

**ESTANCIA METROPOLITAN DISTRICT
NOTICE OF A SPECIAL MEETING AND AGENDA**

<https://estanciametrodistrict.com/>

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

<https://zoom.us/j/82986683341>

Dial In: (719) 359 4580

Meeting ID: 829 8668 3341

One tap mobile: +17193594580,,82986683341#

Tuesday, February 24, 2026

11:00 a.m.

Board of Directors

Jason Dassinger, President	Term to May 2027
Paul Andrade, Secretary	Term to May 2029
Richard Giardina, Treasurer	Term to May 2029
Matthew Mitchell, Assistant Secretary	Term to May 2027
Justin Soliman, Assistant Secretary	Term to May 2027

AGENDA

- I. 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

- II. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

- III. CONSENT AGENDA – These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda and considered on the Regular Agenda.
 - a. Adoption of Resolution Designating Meeting Notice Posting Location (enclosure).
 - b. Ratification of Transparency Notice Pursuant to 32-1-809, C.R.S.
 - c. Ratification of Engagement Letter from WBA, PC for General Counsel Services (enclosure).
 - d. Ratification of Addendum No. 7 to Independent Contractor Agreement between the District and Keesen Landscape Management, Inc. for 2025 Landscape Maintenance Services for December winter watering services, in the amount of \$2,000 (enclosure).
 - e. Ratification of Addendum No. 4 to Independent Contractor Agreement between the District and Keesen Landscape Management, Inc. for 2026 Landscape Maintenance Services for January Winter Watering Services, in the amount of \$2,000 (enclosure).

- f. Ratification of Engagement Letter from WLPP Law for Special Council Services for Covenant Enforcement Matters (enclosure).
- g. Ratification of Colorado Special Districts Property and Liability Pool New Member Representative Designation Form (enclosure).

IV. FINANCIAL MATTERS

- a. Ratification of Payment of Claims as of February 24, 2026 (\$53,707.88) (enclosure).
- b. Consider Acceptance of Unaudited Financial Statements (enclosure).

V. DISTRICT MANAGEMENT MATTERS

- a. Review and Consider Approval of Proposal from CTL Thompson, Inc. for Additional Engineering Consultation (enclosure).
- b. Review and Consider Approval of Proposal from Keesen Landscape Management, Inc. for February Winter Watering, in the amount of \$2,000 (enclosure).
- c. Review and Consider Approval of Proposal from Keesen Landscape Management, Inc. for Turf Mite Control, in the amount of \$148.05 (enclosure).

VI. LEGAL MATTERS

- a. Discuss Limitation on Operations & Maintenance Mill Levy Revenue Collection Pursuant to Current Election Authorization.
- b. Update on Collection Matters.

VII. OTHER BUSINESS

- a. Next Regular Meeting – July 22, 2026.

VIII. ADJOURNMENT