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#

Wednesday, July 29, 2026

10:00 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. Approval of Minutes from the February 24, 2026 Special Meeting (enclosure).

b. Ratification of Application for Exemption From Audit (enclosure).

c. Approval of Resolution Designating Meeting Notice Posting Location (enclosure).

d. Acceptance of 2025 Annual Report on the Service Plan (enclosure).

IV. FINANCIAL MATTERS

a. Ratification of Payment of Claims (enclosure).

b. Consider Acceptance of Unaudited Financial Statements (enclosure).

c. Discuss District Fees and Septic System Operations & Maintenance Costs.

V. DISTRICT MANAGEMENT MATTERS

a. General Update

b. Review and Consider Approval of Proposal from Keesen Landscape Management, Inc. for Installation of Backflow Prevention Assembly Enclosure, in the amount of $1,575.00 (enclosure).

c. Discuss Status of Sound Wall Repair Proposals (enclosure).

d. Discuss and confirm quorum for the October 28, 2026 meeting.

e. Discuss the 2026 regular meeting schedule.

f. Consider authorizing interested Board Members to attend the 2026 Special District Association's Annual Conference in Keystone on September 15-17, 2026.

VI. LEGAL MATTERS

a. Update on Collection Matters.

b. Discuss Status of Transfer of Developer-Owned Tract to District and Consider Approval of Special Warranty Deed (enclosure).

c. Discuss the 2026 Legislative Session.

d. Discuss Annual Meeting Notice and Distribution Process.

VII. OTHER BUSINESS

a. Next Regular Meeting – October 28, 2026.

VIII. ADJOURNMENT