ESTANCIA METROPOLITAN DISTRICT
NOTICE OF A REGULAR 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, October 28, 2026
1:00 p.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 July 29, 2026 Special Meeting (enclosure).
   b. Ratification of payment of claims (enclosure).
   c. Consider acceptance of unaudited financial statements (to be distributed).

IV. FINANCIAL MATTERS
   a. Conduct Public Hearing on 2026 Budget Amendment and Consider Adoption of Resolution Amending Budget (if necessary)
   b. Conduct Public Hearing on 2027 Budget and Consider Adoption of Resolution Adopting Budget, Imposing Mill Levy and Appropriating Funds (enclosures).

V. DISTRICT MANAGEMENT MATTERS

a. General Update

b. Discuss Status of Sound Wall Repair Proposals.

c. Consider Approval of Proposal from First Class Glass for Holiday Lighting, in the amount of $2,400 (enclosure).

d. Consider Approval of Proposal from Keesen Landscape Management, Inc. for Snow Removal Services (enclosure).

e. Consider Approval of Proposal from Keesen Landscape Management, Inc. for Landscape Maintenance Services, in the amount of $9,028.00 (enclosure).

f. Consider Approval of Proposal from Keesen Landscape Management, Inc. for Ravine Clean Out off Espana Way, in the amount of $5,562.50 (enclosure).

g. Consider Approval of Addendum to Independent Contractor Agreement with Public Alliance, LLC for Management Services Rate Increase (enclosure).

VI. LEGAL MATTERS

a. Update on Collection Matters.

b. Consider Adoption of 2027 Annual Administrative Resolution (enclosure).

1. Regular Meetings: July 21, 2027 and October 27, 2027 at 1:00 p.m.

2. Annual Meeting: October 27, 2027 at 1:00 p.m.

c. Consider Adoption of Resolution Calling May 4, 2027 Director Election (enclosure).

d. Consider Approval of Engagement Letter from WBA PC for General Counsel Services (enclosure).

VII. OTHER BUSINESS

a. Next Regular Meeting – July 21, 2027.

VIII. ADJOURNMENT