

MORGAN HILL METROPOLITAN DISTRICT NOS. 1-3
JOINT REGULAR MEETING

Thursday, October 22, 2026 at 2:30 p.m.

<https://www.morganhillmetrodistricts.org/>

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

Zoom Meeting Link:

<https://us06web.zoom.us/j/87974242046?pwd=2aHvBmbl0BcRJCbQszbGNYSwMYHa97.1>

Meeting ID: 879 7424 2046

Passcode: 317516

Call In Numbers: 1(720) 707-2699 or 1(719) 359-4580

Boards of Directors

District Nos. 1 & 2

Jon R. Lee, President	Term Expires May 2029
Jessica Brothers, Secretary/Treasurer	Term Expires May 2029
VACANT	Term Expires May 2027
VACANT	Term Expires May 2027
VACANT	Term Expires May 2027

District No. 3

Jon R. Lee, President	Term Expires May 2029
Jessica Brothers, Secretary/Treasurer	Term Expires May 2029
Jason Boggess, Director	Term Expires May 2027
VACANT	Term Expires May 2027
VACANT	Term Expires May 2027

AGENDA AND NOTICE

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
5. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member.
 - a. Approval of April 23, 2026 Joint Regular Minutes (*enclosure*)
 - b. Approval of Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage (*to be distributed*)
 - c. Consider Adoption of Joint 2027 Annual Administrative Resolution (*enclosure*)
 - d. Ratification of 2025 Consolidated Annual Report (*enclosure*)
 - e. Approval of Notices of Electors Pursuant to § 32-1-809, C.R.S. (*enclosures*)
 - f. Consider Adoption or Ratification of Joint Resolution Calling May 4, 2027 Director Election and Ratifying All Previous Action (*enclosure*)

5.1 Items pulled from Consent Agenda

6. Administrative Matters

- a. Consider Appointment of C. R. “Sonny” Holbrook, III to Fill Vacancy on the Board of Directors of District No. 2 (*enclosure*)
- b. Discuss Director Meeting Attendance Compensation and Approval of BMO Workers’ Compensation Coverage if Compensated or Exclusion from Coverage if No Compensation
- c. Consider Ratification of 2027 Statement of Work with CliftonLarsonAllen, LLC and Discuss Cash Access and Internal Controls Memo (*enclosures*)
- d. Administrative Fee Provision Update to Engagement Letters with WBA, PC for Legal Services (*enclosures*)
- e. Other Administrative Matters

7. Financial Matters

- a. Review of Payables/Financials (*enclosures*)
- b. Conduct Public Hearings on 2027 Budgets
 - i. Consider Adoption of Resolutions Adopting Budget, Appropriating Sums of Money for the 2027 Calendar Year (*enclosures*)
- c. Consider Ratification of Auditor Proposal for 2026 Audit (District No. 3) (*enclosure*)
- d. Other Financial Matters

8. Construction Update

- a. Approval/Ratification of Public Improvement Construction Contract Bids/Awards; Change Orders/Warranty Completion

9. Other Matters

10. Next Regular Meeting (April 22, 2027); Adjourn