

CANYON CREEK METROPOLITAN DISTRICT NOS. 1 AND 3

NOTICE OF REGULAR JOINT MEETING

via teleconference

Wednesday, September 16, 2026, at 11:00 a.m.

www.canyoncreekmetrodistricts.com

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

Link: <https://us06web.zoom.us/j/83462326472>

Meeting ID: 834 6232 6472

Call-In: 720-707-2699 or 719-359-4580

Kenneth Kurica, President	Term to May 2029
Mark Morely, Treasurer/Secretary	Term to May 2027
James R. O’Sullivan, Assistant Secretary	Term to May 2029
Raymond O’Sullivan, Assistant Secretary	Term to May 2027
Vacant	Term to May 2027

AGENDA

1. Call to Order
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. 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 Boards. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Boards.
 - a. Approve Updated Engagement Letter with WBA, PC (**enclosure**)
 - b. Approve Minutes from September 24, 2025 Regular Meeting (**enclosure**)
 - c. Adopt Joint Resolution Designating Meeting Notice Posting Location (**enclosure**)
 - d. Approve Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage (**to be distributed**)
 - e. Ratify 2025 Consolidated Annual Report (**enclosure**)
 - f. Ratify 2025 Audit Exemption Applications (**enclosure**)
6. Legal Matters
 - a. 2026 Legislative Update (**enclosure**)
 - b. Adopt Joint Annual Administrative Resolution (2027) (**enclosure**)
 - c. Adopt Joint Resolution Calling TABOR Election (November 2026) (**enclosure**)
 - d. Adopt Joint Resolution Calling Director Election (May 2027) (**enclosure**)
 - e. Discuss and Approve Third Amendment to Funding and Reimbursement

7. Financial Matters
 - a. Financial Statements (**enclosure**)
 - b. Claims Payable (**enclosure**)
 - c. Conduct Public Hearing on 2026 Proposed Budgets
 - i. Adopt Resolution Adopting 2026 Budget (**enclosure**)
8. Other Business
9. Adjourn