

**SPECIAL MEETING  
VALENTIA COURT METROPOLITAN DISTRICT  
Wednesday, November 5, 2025  
4:00 P.M.  
1201 S. Parker Road, Ste. 200, Denver, Colorado and via Zoom**

To Join Via Zoom:

<https://us06web.zoom.us/j/82267873754?pwd=D0V0kzHhcbM60qE2vEgnzMqayT3l7Y.1>

Meeting ID: 822 6787 3754  
Passcode: 435808

<u>Board of Directors</u>	<u>Term Expiration</u>
Brian Alpert	May 2029
Scott Alpert	May 2029
Herbert W. Caldwell, Jr.	May 2029
Michael Alpert	May 2027
Rachel LeSage	May 2027

**AGENDA**

1. Call to Order
2. Declaration of Quorum
3. Disclosure of Potential Conflicts of Interest
4. Director Matters
  - (a) Election of Officers
5. Public Comment
6. Approval of Minutes – April 28, 2025 Special Meeting
7. Financial Matters
  - (a) Accept Financial Statements and Approve Payment of Claims
  - (b) Ratify 2024 Audit Exemption
  - (c) Consider Engagement Letter for 2025 Audit
8. Public Budget Hearing on Amended 2025 Budget
  - (a) Consider Resolution to Amend 2025 Budget
9. Public Budget Hearing on Proposed 2026 Budget
  - (a) Consider Resolution to Adopt 2026 Budget, Appropriate Funds, Set Mill Levies
10. Old Business
11. Legal Matters
  - (a) Consider Approval of 2026 Annual Administrative Matters Resolution
  - (b) Consider Approval of Resolution Determining not to Provide Workers' Compensation Insurance Coverage for Uncompensated Members of the Board of Directors
  - (c) Consider Resolution Designating an Official Custodian and a Custodian for Purposes of CORA
  - (d) Consider Rules Related to Requests for Inspection of Public Records Pursuant to CORA
  - (e) Consider Updated Fritsche Law Engagement Letter (HB25-1090)
  - (f) 2025 Legislative Update
  - (g) Proposed Meeting Schedule for 2025: Wednesday, November 4, 2026 at 4:00 p.m.
12. Adjourn

***Next Meeting Date: TBD***