**AGENDA**
**SPECIAL MEETING**
**DACONO ESTATES METROPOLITAN DISTRICT**

DATE: Monday, November 9, 2026
TIME: 9:00 a.m. (or as soon thereafter as the Boards determine)
VIDEO:
https://spencerfane.zoomgov.com/j/1601153374?pwd=MSgdOMlyLrcOqlFiEV5CGJaPlH0fKq.1
Meeting ID: 160 115 3374
Passcode: 686901
DIAL-IN: 833-568-8864; Meeting ID: 160 115 3374; Passcode: 686901

**Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the District may hold meetings of the Board of Directors at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.**

**BOARDS OF DIRECTORS**
Lee Eisenheim, President (May 2027)
Vacancy (May 2027)
Vacancy (May 2027)
Vacancy (May 2029)
Vacancy (May 2029)

1. Call to Order

2. Disclosure of Potential Conflicts of Interest

3. Approval of Agenda and Meeting Location

4. Public Comment (limited to 3 minutes per person)

5. Approval of Minutes from the November 12, 2025 Special Meeting

6. Financial Reports
   a. Review and Consider Ratification of Payment of Claims
   b. Review and Consider Approval of Accountant's Reports

7. 2026 Budget Amendments, if necessary
   a. Conduct Public Hearing on 2026 Budget Amendments
   b. Review and Consider Approval of Resolution to Amend 2026 Budget Amendments

8. 2027 Budget
   a. Conduct Public Hearing on 2027 Budgets

b. Review and Consider for Approval Proposed 2027 Budget, Approve the Appropriation of Funds and Authorize Tax Levies to be Certified by the District for Collection in 2027

9. Attorney's Items
   a. Discuss Worker's Compensation Insurance Coverage
   b. Review and Consider Approval of 2027 Annual Administrative Matters Resolution
   c. Legislative Update
   d. Discuss 2027 Annual Meeting Date, if needed (only required if residential units in 2027)
   e. Review and Consider Approval of May 2027 Election Resolution
   f. Consider Ratification of Past Actions

10. Director Items
   a. Consider Appointment of Directors / Administer Oaths of Office

11. Other Business

12. Adjournment/Continuation