AGENDA
COMBINED ORGANIZATIONAL MEETING
OF THE BOARDS OF DIRECTORS
DACONO ESTATES METROPOLITAN DISTRICT NOS. 2 – 7
AND
SPECIAL MEETING
OF THE BOARD OF DIRECTORS
DACONO ESTATES METROPOLITAN DISTRICT NO. 1

DATE: Tuesday, December 1, 2026
TIME: 9:00 a.m.
VIDEO CONFERENCE:
https://spencerfane.zoomgov.com/j/1659150852?pwd=gX5bMSCxUMeatBd4Y3IgxhxPNHGbJw.1
Meeting ID: 165 915 0852
Passcode: 282161
CALL-IN: 833 568 8864; Meeting ID: 165 915 0852, Passcode: 282161

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

Discussion and possible action regarding any or all of the following items:

1. Call to Order

2. Attendance/Declaration of Quorum/Affidavits of Qualification/Oaths of Office and Bonds

3. Disclosure of Potential Conflicts of Interest

4. Consider Approval of Agenda

5. Discussion of Service Plan, District Organization, District Powers, Election Results

6. Discussion of Open Meetings Requirements

7. Election of Officers/Duties of Board, President, Secretary, Treasurer
   a. Consider Appointment of Directors / Administer Oaths of Office

8. Adoption of Seal

9. Ratification of Past Actions

10. Consider Engagement of Manager, Accountant, Attorney and Other Consultants

11. Consider Approval of 2027 Annual Administrative Matters Resolution

12. Discuss Creation of District Website and Consider Approval of Resolution re: Online Notice

13. Consider Approval of Payment of Organizational Costs

14. Special District Map Disclosure pursuant to C.R.S. § 32-1-104.8

15. Workers Compensation Exclusion Resolution

16. Governmental Immunity and Indemnification Resolution

17. Adoption of Colorado Open Records Act Resolution

18. Insurance: Ratification of Public Official Position Schedule Bonds and Discuss Membership in CSD Pool

19. Membership in Special District Association

20. Selection of Bank, Designation of Official Custodian, PDPA Application

21. Federal Employer Identification Number, Sales Tax Exemption Number

22. Adoption of 2026 budgets (District Nos. 2-7)
    a. Discuss hearing on the proposed budgets for the fiscal year 2026
    b. Discuss the proposed 2026 budgets and appropriation of funds

24. Adoption of 2027 budgets
    a. Discuss hearing on the proposed budgets for the fiscal year 2027
    b. Discuss the proposed 2027 budgets and appropriation of funds

25. Financial Items
    a. Review and Consider Ratification of Claims
    b. Review and Consider Approval of Accountant's Reports

26. Consider Approval of Consumer Data Policy Resolution

27. Consider Approval of Reimbursement Agreement (Operations)

28. Consider Approval of Facilities Funding and Acquisition Agreement

29. Consider Approval of Improvement Acquisition Agreement

30. Consider Approval of Intergovernmental District Facilities Construction and Service Agreement

31. Consider Approval of District Indemnity Letter

32. May 2027 Election Resolution

33. Other Business
    a. Review and Consider Approval of November 12, 2025, Minutes
    b. Discuss 2027 Annual Meeting Date, if needed (only required if residential units in 2027)
    c. Legislative Update

34. Adjournment