

**COLORADO INTERNATIONAL CENTER
METROPOLITAN DISTRICT (“CIC”) NOS. 4-6 & 8-10**

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898

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<https://cicmetrodistricts4-10.colorado.gov/>

NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
Andrew Klein	President	2027/May 2027
Theodore Laudick	Assistant Secretary	2029/May 2029
Megan Waldschmidt	Assistant Secretary	2027/May 2027
Blake Amen	Assistant Secretary	2027/May 2027
<i>VACANT</i>		2029/May 2027
David Solin	Secretary	

DATE: October 27, 2025

TIME: 10:30 A.M.

PLACE: Via Zoom

** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dsolin@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

Zoom information:

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

Meeting ID: 546 911 9353

Passcode: 912873

Dial In: 1-719-359-4580

I. PUBLIC COMMENTS

- A. Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per speaker.
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II. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
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- B. Confirm quorum, approve Agenda, confirm location of meeting and posting of meeting notices. Designate 24-hour posting location.
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- C. Consider approval of Minutes of the October 28, 2024 Regular Meeting (enclosures).
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- D. Discuss results of May 6, 2025 Regular Election (enclosures).
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- E. Consider appointment of Officers:

President _____
Treasurer _____
Secretary _____
Asst. Secretary _____

- F. Discuss business to be conducted in 2026 and location (**virtual and/or physical**) meetings (suggested dates are February 23, May 25, July 27 and October 26, 2026 at 10:30 via Zoom). Schedule meeting dates and consider adoption of Resolution No. 2025-10-01, Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosures).
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- G. Discuss requirements of Section 32-1-809, C.R.S., (Transparency Notice) and mode of eligible elector notification for 2026.
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- H. Authorize renewal of the Districts' insurance and Special District Association ("SDA") membership for 2026.
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III. FINANCIAL MATTERS

- A. Review and accept Unaudited Financial Statements and Schedule of Cash Position. (**CIC Nos. 4 and 8**) (to be distributed).
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- B. Ratify approval of Request for Extension of Time to File 2024 Audit filed with State Auditor (**CIC Nos. 4, 8, 9**) .
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- C. Discuss status of the 2024 Audit (**CIC Nos. 4, 8, 9**).
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- D. Ratify approval of the preparation, execution and filing of the Application for Exemption from Audit for 2024 (**CIC Nos. 5, 6, 10**) (to be distributed).
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- D. Consider engagement of Schilling & Company, Inc. to prepare 2025 Audit, for an amount not to exceed \$_____ (CIC Nos. 4, 8, 9).

- E. Consider appointment of District Accountant to file Applications for Exemption from Audit for 2025 (CIC Nos. 5, 6, 10).

- F. Conduct Public Hearing to consider Amendment of 2025 Budget. If necessary, consider adoption of Resolution to Amend the 2025 Budget and Appropriate Expenditures.

- G. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (for General Fund _____, Debt Service Fund _____, and Other Fund(s) _____ for a total mill levy of _____) (enclosures – preliminary AV, resolutions, and draft 2026 Budgets).

1. Discuss and consider adoption of Resolution No. 2025-10-_____, Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan (CIC No. 5) (to be distributed).

- H. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form (“Certification”). Direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.

- I. Consider appointment of the District Accountant to prepare the 2027 Budget and set the date for Public Hearing to adopt the 2026 Budget for, October 26 2026, at 10:30 a.m., to be held via Zoom.

IV. LEGAL MATTERS

- A. Discuss HB25-1090 compliance related to professional services provider engagements.

- B. Ratify and acknowledge October 21, 2019 approval of Amendment No. 2 to GID Pledge Agreement by and between the Aurora Conference Center General Improvement District (No. 2-2011) and Colorado International Center Metropolitan District No. 4 (**CIC No. 4**).
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V. OTHER MATTERS

- A. _____

VI. ADJOURNMENT ***THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2025.***

Informational Enclosure:

- Memo regarding New Rate Structure from Special District Management Services, Inc.