

A G E N D A

**SPECIAL MEETING OF THE
PIKES PEAK HEIGHTS METROPOLITAN DISTRICT**

DATE: Wednesday, October 1, 2025

TIME: 2:30 p.m.

LOCATION: Zoom

<https://spencerfane.zoomgov.com/j/1608957316?pwd=ACJfr0vDkPkufsDAGG7PW6CaVt1VA1.1>

Dial In: 66-254-5252 Meeting ID: 160 895 7316; Passcode: 507901

BOARD OF DIRECTORS	OFFICE	TERM
Brett Aicher	President	2029
Melissa Bryant	Secretary/Treasurer	2029
Vacancy		2029
Vacancy		2027
Vacancy		2027

1. Call to Order
2. Disclosure of potential Conflicts of Interest
3. Discuss Vacancies
4. Approval of Minutes for the Special Meeting held on December 11, 2024 and Town Hall Meeting held July 24, 2025
5. Financials
 - a. Financial Report
 - b. Ratify Approval of Payment of Claims
 - c. Ratify 2024 Audit Exemption Application
 - d. Consider for Approval CliftonLarsonAllen LLP Statement(s) of Work
6. Conduct Public Hearing and Consider for Approval Resolution Amending the 2025 Budget, if required
7. Conduct Public Hearing and Consider for Approval Resolution Adopting the 2026 Budget, Approving the Appropriation of Funds, and Authorizing Tax Levies to be Certified by the District for Collection in Fiscal Year 2025
8. Attorney items
 - a. Legislative Updates
 - b. Consider for Approval Resolution Concerning Annual Administrative Matters for 2026
 - c. Consider for Approval Exclusion from Worker’s Compensation Coverage and Resolution
9. Director Items
 - a. Schedule 2026 Town Hall Meeting
 - b. Annual Inspection of Two Detention Ponds
10. Developer Update
11. Other Business
12. Continuation/Adjournment