NORTH PINES METROPOLITAN DISTRICT

Board of Directors	Office	Term Ends
Alan B. Luke II	President	Term ends May 2029
John Hulett	Secretary	Term ends May 2027
Brian TerHark	Director	Term ends May 2027
Kenneth Coffey	Director	Term ends May 2027
Vacant		Term ends May 2027

DATE: **November 12, 2026**
TIME: **3:00 P.M.**
PLACE: **In-Person (The Rattlesnake Fire Protection District, 46220 Coal Creek Dr., Parker, CO 80138)**

REGULAR MEETING AGENDA

1. Call to Order
2. Discuss Board vacancy and consider appointment of Office of Treasurer.
3. Ratify action of Brian TerHark as Interim Treasurer since resignation of John Roberts.
4. Approval of Agenda
5. Approval of Board Meeting Minutes and Ratification of Any/All Items from August 18, 2026 Regular Meeting.
6. Public Comments
7. Financial Report
    a. Approval and Ratification of Claims for July, August and September 2026.
    b. Consider Acceptance of Financial Statements for Period Ending September 2026, 2026.
    c. Bank Statements and Reconciliations for July, August and September 2026.
    d. Customer AR balances as of _____, 2026
8. 2027 Budget Hearing
    a. Public Hearing on 2027 Budget
    b. Consider Resolution Concerning 2027 Budget, annual Appropriations, and Certification of the Mill Levy
    c. Consider Resolution Concerning Amended 2026 Budget, if necessary
9. Legal Report
    a. Consider Approval of Schilling and Company's Engagement Letter for Accounting Services for 2027

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b. Consider Approval of FFBPJ Engagement Letter for Legal Services for 2027
c. Consider Approval of Annual Administrative Matters Resolution for 2027
d. Discussion regarding AmCoBi's status letter, association with Association Online and the fees associated with same.
e. Delinquent account update (including foreclosure)
f. Consider approval of Election Resolution
g. Other

10. District Activities
11. Other
12. New Business
    a. Review and consider approval of High Plains Contract for 2027 Services
13. Adjourn

THE NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 11 AT 3:00 P.M.

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