CLEARWATER 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
Vacancy		Term ends May 2027

DATE: **November 12, 2026**
TIME: **1:00 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. Operations Report - Semocor
    a. Monthly Activities (July, August and September Systems Reports)
    b. July through September 2026 Meter Readings/Usage Reports
    c. Other
8. Financial Matters
    a. Approval and Ratification of Claims for July, August and September 2026.
    b. Consider Acceptance of Financial Statements for Period Ending September 30,2026.
    c. Bank Statements and Reconciliations for July, August and September 2026.
    d. Other
9. 2027 Budget Hearing
    a. Public Hearing on 2027 Budget
    b. Consider Resolution Concerning 2027 Budget

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c. Consider Resolution Concerning Amended 2026 Budget, if necessary

10. Legal Matters
    a. Consider Approval of Schilling and Company's Engagement Letter for Accounting Service for 2027
    b. Consider Approval of FFBPJ Engagement Letter for Legal Services for 2027
    c. Consider Approval of annual renewal of Semocor Contract with any new 2027 rates
    d. Consider Approval of 2027 Annual Administrative Matters Resolution
    e. Update on Cross-Connection and ADU letter responses.
    f. Consider a Resolution approving payments for Clearwater Director Parcel, LLCs legal fees.
    g. Consider approval of Election Resolution
    h. Consolidation discussion
    i. Other
11. Other
12. New Business
    a. Discussion regarding vacant Board Seat
13. Adjourn

THE NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 11, 2026 AT 1:00 P.M.

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