TALLGRASS METROPOLITAN DISTRICT

2619 CANTON COURT, SUITE A FORT
COLLINS, CO 80525
(970) 484-0101

REGULAR MEETING AGENDA

Date:	November 12, 2026
Time:	**6**:00 p.m.
Location:	THIS DISTRICT BOARD MEETING WILL BE HELD BY VIDEO / TELEPHONE CONFERENCE WITHOUT ANY INDIVIDUALS (NEITHER DISTRIC REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PUBLIC.
Access:	You can attend the meeting in the following ways: To attend via Zoom Videoconference, login through the following link: https://us06web.zoom.us/j/83077191625?pwd=FHmuqazFmd0zrfpC8OX0Ooa9alNmQe.1 To attend via telephone, dial +1 719 359 4580 and enter the following additional information: Meeting ID: 830 7719 1625 Passcode: 560687

Board of Directors	Office	Term Expires
Kathleen Chandler	President	May 2029
Ruth Levin	Asst. Secretary / Treasurer	May 2027
Ryan Johnson	Secretary	May 2027
Benjamin Vavra	Treasurer	May 2029
Vacant	Director	May 2029

A. ADMINISTRATIVE MATTERS

1. Call to order.
2. Declaration of quorum and present disclosure of potential conflicts of interest.
3. Approve agenda; confirm location of meeting and posting of meeting notices.
4. Public comment.
5. Review and approve Minutes of August 27, 2026 Special Meeting
6. Discuss Board Vacancy.
7. Discuss and consider adoption of 2027 Annual Administrative Matters Resolution.
    i. Set 2027 Regular Meeting Schedule
    ii. Set 2027 Annual Meeting & 2028 Budget Hearing Meeting

B. FINANCIAL MATTERS

1. Review and consider ratification of payment and claims for the period of August 1 through September 30, 2026 *(enclosure)*
2. Review and consider approval of unaudited financial statement for the period ending September 30, 2026 *(enclosure)*
3. Conduct public hearing to consider amendment of the 2026 Budget, if necessary, and consider adoption of Resolution to Amend the 2026 Budget *(enclosure)*.
4. Conduct public hearing on proposed 2027 Budget. Consider adoption of Resolution to Adopt the 2027 Budget and Appropriate Sums of Money, and Resolution to Set Mill Levies *(enclosure)*.
5. Authorize District Accountant to prepare and sign DLG-70 Mill Levy Certification and submit same to the Board of County Commissioners and other interested parties.
6. Discuss preparation of the 2026 Audit and authorization of Board Member to sign Engagement Letter for 2026 Audit.
7. Review and consider service agreement with Centennial Consulting Group, LLC Management and Accounting Engagement Agreement *(enclosure)*.

C. LEGAL MATTERS

1. Discuss May 4, 2027, Regular Election
    i. Consider adoption of Resolution Calling May 4, 2027 Regular Election
2. Ratify approval of 2025 Annual Report
3. Discussion regarding updated Director filings, etc.
4. Other

D. OTHER MATTERS

E. ADJOURNMENT

NEXT SCHEDULED REGULAR MEETING: TBD 2027