

TALLGRASS METROPOLITAN DISTRICT

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

SPECIAL MEETING AGENDA

Date:	November 25, 2025
Time:	5:30 p.m.
Location:	THIS DISTRICT BOARD MEETING WILL BE HELD BY VIDEO/TELEPHONE CONFERENCE WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.
Access:	You can attend the meeting in the following ways: 1. To attend via Zoom Videoconference, login through following link: https://us06web.zoom.us/j/82788641296?pwd=qHbid4YXjhaFBhgkWIaM1ulpukN3Cl.1 2. To attend via telephone, dial +1 719 359 4580 and enter the following additional information: Meeting ID: 827 8864 1296 Passcode: 458989

Board of Directors	Office	Term Expires
Kathleen Chandler	President	May 2029
Ruth Levin	Treasurer	May 2027
Ryan Johnson	Secretary	May 2027
Vacant		May 2027
Vacant		May 2029

A. ADMINISTRATIVE MATTERS

1. Call to order.
2. Declaration of quorum and present disclosures 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 September 24, 2025 Special Meeting.
6. Discuss Board Vacancy and Consider Appointment to fill Vacancy
7. Discuss and consider approval of 2026 Annual Administrative Matters Resolution
 - Set 2026 Regular Meeting Schedule

- Set 2026 Annual Meeting

B. FINANCIAL MATTERS

1. Review and consider ratification of payment and claims for the period September 30, 2025 (enclosure).
2. Review and consider approval of unaudited financial statements for the period ended September 30, 2025 (enclosure).
3. Conduct public hearing to consider amendment of the 2025 Budget. If necessary, consider adoption of Resolution to Amend the 2025 Budget (enclosure).
4. Conduct public hearing on proposed 2026 Budget. Consider adoption of Resolution to Adopt the 2026 Budget and Appropriate Sums of Money, and Resolution to Set Mill Levies (enclosures).
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 2025 Audit and authorization of Board member to sign Engagement Letter for 2025 Audit.
7. Review and consider service agreement with Centennial Consulting Group LLC Management and Accounting Engagement Agreement (enclosure).

C. LEGAL MATTERS

1. Legislative Update re HB25-1090
2. Review and consider resolution regarding requests for public records (CORA)

D. OTHER MATTERS

E. ADJOURNMENT

F. **NEXT SCHEDULED REGULAR MEETING: TBD, 2026**