RAMBLEWOOD METROPOLITAN DISTRICT

Managed by Pinnacle Consulting Group, Inc.
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NOTICE OF REGULAR MEETING AND AGENDA

Date: November 4, 2026 (Wednesday)
Time: 9:00 A.M.
Place: ZOOM & Teleconference

Join Zoom Meeting
https://us02web.zoom.us/j/83368253613?pwd=igkfbg2JlfOFJZDolMhnBKW6P3reQz.1
Meeting ID: 833 6825 3613; Passcode: 296911
Telephone: 1 719 359 4580; OR 1 253 205 0468

Board Of Directors	Office	Term Expiration
Daniel R. Sheldon	President	May 2029
Michael W. Smith	Treasurer	May 2027
David J. Goldberg	Assistant Secretary	May 2029
VACANT	N/A	May 2029
VACANT	N/A	May 2027
Kenny Parrish	Secretary	N/A

I. ADMINISTRATIVE ITEMS

A. Declaration of Quorum/Call to Order.
B. Director disclosure of potential conflicts of interest.
C. Confirmation of meeting location and posting of meeting notice.
D. Approval of Agenda.
E. Public Comment for Non-Agenda Items. (Limited to 3 minutes per person).
F. Acknowledge resignation of Steven A. Shoflick from the Board of Directors, effective as of September 14, 2026 (enclosure).
G. Discuss and consider appointment of qualified individuals Glenn S. Nier and Cory A. Hunsader to the Board of Directors, such appointments to be effective at the end of the meeting. Notice of Vacancies was published September 24, 2026. Administer Oaths of Director.
H. Consider appointment of officers, such appointments to be effective at the end of the meeting:
   i. President
   ii. Treasurer
   iii. Secretary

iv. Assistant Secretaries

I. Discuss business to be conducted in 2027 and location (virtual and/or physical) of regular meetings. Schedule regular meeting dates and consider adoption of Resolution No. 2026-11-____, Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).

J. Authorize renewal of the District's insurance and Special District Association membership for 2027.

K. Confirm sufficient funds for payment of insurance/SDA renewal and accountant's ability to timely pay same.

II. CONSENT AGENDA

A. Approval of Minutes – August 10, 2026 Special Meeting and August 18, 2026 Special Meeting (enclosures).

B. Ratification of payment of claims.

III. FINANCIAL ITEMS

A. Review and consider acceptance of Unaudited Financial Statements for the period ending August 31, 2026 (enclosure).

B. Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution No. 2026-11-____, Resolution to Further Amend the 2026 Budget.

C. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution No. 2026-11-____, Resolution to Adopt the 2027 Budget and Appropriate Sums of Money, and Resolution No. 2026-11-____, Resolution to Set Mill Levies (enclosures: preliminary assessed valuation, draft budget and budget resolutions).

D. Consider adoption of Resolution No. 2026-11-____, Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan (to be distributed).

E. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information Form ("Certification"). Direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.

F. Consider appointment of District Accountant to prepare 2028 Budget and set date for 2028 Budget Hearing.

G. Discuss requirements for an audit. Review 2026 Audit Fee Summary and consider engagement of auditor to prepare 2026 Audit (enclosure).

IV. LEGAL ITEMS

A. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2027 (District Transparency Notice).

B. Discuss May 4, 2027 Regular Directors' Election and consider adoption of Resolution No. 2026-11-____, Resolution Calling a Regular Election for Directors on May 4, 2027, appointing Designated Election Official ("DEO") and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure). Self-Nomination Forms are due by February 26, 2027. Discuss the need for ballot issues and/or questions.

C. Review and acknowledge McGeady Becher Cortese Williams P.C. Engagement Letter Appendix A Update (enclosure).
D. Review and consider adoption of Resolution No. 2026-11-____, Resolution Establishing the Official Record of District Meetings and Clarifying the Status of Third-Party Recordings, Transcripts, and Artificial Intelligence-Generated Materials (enclosure).
E. Review and consider adoption of Resolution No. 2026-11-____, Resolution Providing Policy Governing Automated Meeting Agents and Participation in Virtual District Meetings (enclosure).
F. Issuance of the District's Limited Tax General Obligation Bonds, Series 2026A; Subordinate Limited Tax General Obligation Bonds, Series 2026B; and Junior Lien Limited Tax General Obligation Draw Down Bonds, Series 2026C(3) (together, the "Series 2026 Bonds"):
    i. Discuss closing of the Series 2026 Bonds on August 19, 2026.
    ii. Discuss status and schedule of planned draws on the Series 2026 Bonds.
    iii. Review and consider adoption of Resolution No. 2026-11-____, Resolution Regarding Continuing Disclosure Policies and Procedures (to be distributed).

V. EXECUTIVE SESSION

A. If necessary, pursuant to Section 24-6-402(4)(b), C.R.S., for the purpose of receiving legal advice on specific legal questions.

VI. OTHER BUSINESS / CONSTRUCTION STATUS

VII. ADJOURNMENT

*****There are no more Regular Meetings scheduled in 2026*****