#### VILLAGE AT SOUTHGATE METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150 Lakewood, Colorado 80228-1898 Tel: 303-987-0835 - 800-741-3254 Fax: 303-987-2032

https://villageatsouthgatemd.colorado.gov

### **NOTICE OF A REGULAR MEETING AND AGENDA**

<b>Board of Directors</b> :	Office:	<b>Term/Expiration</b> :
Kevin Amolsch	President	2029/May 2029
Jared Seidenberg	Secretary/Treasurer	2029/May 2029
Ronald Meier	Assistant Secretary	2027/May 2027
Justin Cooper	Assistant Secretary	2027/May 2027
Babatunde Osifodunrin		2027/May 2027

DATE: Wednesday, October 22, 2025

TIME: 2:00 P.M.

PLACE: Via Zoom. The meeting can be joined through the directions below.

\* Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (pripko@sdmsi.com or 303-987-0835) of specific

need(s) before the meeting.

Meeting ID: 862 6755 0643 Passcode: 987572 Dial in: 1-719-359-4580

#### I. ADMINISTRATIVE MATTERS

- A. Call to Order/Declaration of Quorum.
- B. Present Disclosures of Potential Conflicts of Interest.
- C. Confirm location of the meeting, posting of meeting notices. Approve Agenda.
- D. Review and consider approval of Minutes from the July 31, 2025 Special Meeting (enclosure).
- E. Authorize renewal of the Districts' insurance and Special District Association ("SDA") membership for 2026.

# II. PUBLIC COMMENTS

	A.	Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.		
III.	FINA	FINANCIAL MATTERS		
	A.	Ratify the payment of claims for the period beginning, in the amount of \$ (enclosure).		
	В.	Review and accept the Unaudited Financial Statements (to be distributed).		
	C.	Consider engagement of Dazzio & Associates, PC for preparation of 2025 Audit (enclosure).		
	D.	Conduct Public Hearing to consider Amendment to 2025 Budget (if necessary, consider adoption of Resolution to Amend the 2025 Budget and Appropriate Expenditures).		
	E.	Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolutions to Adopt the 2026 Budget and Appropriate Sums of Money and Set Mill Levies (for General Fund, Debt Service Fund and Other Fund(s)) (enclosures – preliminary assessed valuation, Resolutions and 2026 Budget).		
	F.	Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.		
	G.	Consider appointment of the District Accountant to prepare the 2027 Budget and set the date for a Public Hearing to adopt the 2027 Budget for October 28, 2026, at 10:00 a.m., to be held teleconference.		
IV.	LEG	AL MATTERS		
	A.	Consider adoption of 2026 Annual Administrative Resolution (enclosure).		
	B.	Consider adoption of resolution waiving worker's compensation insurance (enclosure).		

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	C.	Review and consider approval of the proposal from BC Services, Inc for Third Party Debt Collection Services and authorize preparation and execution of Service Agreement (enclosure).	
	D.	Discuss potential CPI increase for operations fee.	
V.	STA	TATUS OF DEVELOPMENT	
	A.	Update on status of Development.	
VI.	OTHER BUSINESS		
	A.		
VII.	ADJO	DURNMENT THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2025.	

## Informational Enclosure:

• Memo regarding New Rate Structure from Special District Management Services, Inc.