

KENT PLACE METROPOLITAN DISTRICT NOS. 1-2

JOINT REGULAR MEETING

via teleconference

Wednesday, October 15, 2025 at 2:30 P.M.

<https://kentplacemd1-2.colorado.gov/>

This meeting will be held via teleconferencing and can be joined through the directions below:

Link: <https://us06web.zoom.us/j/86042200160?pwd=aO3PylqQRET3lZ53xbnzvJ0FbWtkKQ.1>

Meeting ID: 860 4220 0160

Password: 167234

Call-in Number: 720-707-2699

Dan Murphy, President	Term to May 2027
Mark Falcone, Vice President	Term to May 2029
Lenn Moldenhauer, Secretary	Term to May 2029
Jennifer Walker, Treasurer	Term to May 2029
Vacant	Term to May 2027

NOTICE OF JOINT REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications
3. Approval of Agenda
4. Election of Officers
5. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. Consent Agenda
 - a. Approval of Board Meeting Minutes from October 16, 2024 Regular Meeting (**enclosure**)
 - b. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - c. Consider Adoption of Resolution Designating Meeting Notice Posting Location (**enclosure**)
 - d. Consider Ratification of 2024 Consolidated Annual Report (**enclosure**)
7. Legal Matters
 - a. Consider Adoption of 2026 Annual Administrative Resolution (**enclosure**)

- b. Consider Approval for Renewal of General Liability Schedule and Limits Consider Approval and Authorization to Bind Coverage, Payment of Agency Fee (**enclosure**)
 - c. Discuss 2025 Legislative Update (**enclosure**)
- 8. Financial Matters
 - a. Review of Payables/Financials (**to be distributed**)
 - b. Conduct Public Hearing on 2025 Budget Amendment (*if needed*)
 - i. Consider Adoption of Resolution No. 1 Amending 2025 Budget (**enclosure**)
 - ii. Consider Adoption of Resolution No. 2 Amending 2025 Budget (**enclosure**)
 - c. Conduct Public Hearing on 2026 Budget
 - i. Consider Adoption of Resolution No. 1 Adopting 2026 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - ii. Consider Adoption of Resolution No. 2 Adopting 2026 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - d. Consider Auditor Proposals for 2025 Audit
 - e. Consider Ratification of Acceptance of 2024 Audit Exemption Application/Audit Exemption No. 1 (**enclosure**)
 - f. Consider Ratification of Acceptance of 2024 Audit No. 2 (**enclosure**)
- 9. Other Business
- 10. Adjourn