SCOTT GULCH METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 / 800-741-3254
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https://scottgulchmetrodistrict.com/

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:	Office:	Term/Expiration:
VACANT		2027/May 2027
Denise Hogenes	Assistant Secretary	2027/May 2027
VACANT		2027/May 2027
Rhiannon Freeman	Director	2029/May 2029
VACANT		2029/May 2029

DATE: July 16, 2026
TIME: 2:00 P.M.
LOCATION: VIA ZOOM

** 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 their specific need(s) before the meeting.*

Join Zoom Meeting
https://us02web.zoom.us/j/86267550643?pwd=ob58I9fJoW6959PUJvCKVBYOhm4bvO.1
Meeting ID: 862 6755 0643
Passcode: 987572
Call-in Number: 719-359-4580

I. PUBLIC COMMENT

A. Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per speaker.

II. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Confirm quorum, approve the agenda, location of the meeting and posting of meeting notices.

C. Review and approve the Minutes from the April 16, 2026 Regular Meeting (enclosure).

D. Acknowledge resignation of Director Both from the Board of Directors, effective April 16, 2026, and resignation of Director Osler and Director Westbrook from the Board of Directors, effective June 16, 2026.

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E. Discuss vacancies on the Board of Directors and consider the appointment of District eligible electors, Clark Reid, Erik Isaacson, and Tarik Warvariv to the Board of Directors. (*Notice of Vacancy published June 4, 2026*) (enclosures).

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F. Consider appointment of Officers:
President ____
Treasurer ____
Secretary ____
Asst. Secretaries ____

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G. Discuss May 4, 2027 Regular Directors' Election. Self-Nomination and Acceptance Forms must be submitted no earlier than January 1, 2027 and no later than February 26, 2027.

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III. FINANCIAL MATTERS

A. Approve/Ratify approval of the payment of claims (to be distributed).

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B. Review the unaudited financial statements through the period ending June 30, 2026 (to be distributed).

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IV. LEGAL MATTERS

A. ____

V. OPERATION MATTERS

A. Review and ratify approval of Agreement for Sale and Purchase of Real Estate (enclosure).

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B. Review and ratify approval of First Amendment to Agreement for Sale and Purchase of Real Estate (enclosure).

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C. Review and ratify approval of Pickle Ball Rules and Regulations (enclosure).

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VI. OTHER MATTERS

A. ____

VII. ADJOURNMENT ***THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 13, 2026 – BUDGET HEARING.***