

DENMORE METROPOLITAN DISTRICT NOS. 2-4

c/o Public Alliance LLC
7555 E. Hampden Ave., Suite 501
Denver, CO 80231
720-213-6621
<https://denmoremetropolitandistricts.org/>

NOTICE OF SPECIAL MEETING AND AGENDA

Board of Directors:

Daniel A. Galasso
Alex Ginter
Kelly Taga
Vacant
Vacant

Office:

President
Treasurer
Secretary

Term/Expiration:

May 2027/May 2027
May 2027/May 2027
May 2027/May 2027
May 2029/May 2029
May 2029/May 2029

DATE: August 21, 2026
TIME: 2:15 p.m.
PLACE: Zoom

<https://zoom.us/j/84095997950>

Meeting ID: 840 9599 7950

One tap mobile: +17193594580,,84095997950#

I. ADMINISTRATIVE MATTERS

- A. Confirm quorum and present disclosures of potential conflicts of interest.
- B. Approve Agenda, confirm location of the meeting and posting of meeting notices.

II. PUBLIC COMMENT - 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.

III. CONSENT AGENDA

- A. Approve the Minutes of June 29, 2026 Special Meeting (enclosure).
- B. Approve the Minutes of August 3, 2026 Special Meeting (enclosure).
- C. (No. 3) Ratify Engagement of Bushong & Holleman PC for analysis of the Native Water Credits under contract with the Town of Firestone (enclosure).
- D. (No. 3) Ratify Independent Contractor Agreement with HydroSource Incorporated for Native Water Credit Valuation Services (enclosure).

IV. LEGAL MATTERS

- A. (No. 3) Adopt Resolution Regarding Acceptance of District Eligible Costs (enclosure)

V. FINANCIAL MATTERS

- A. Review and consider ratification and/or approval of claims (No. 2) (enclosure)

VI. OPERATIONS AND MAINTENANCE

- A. Discuss Filing 1 Acceptance Walk Report and status.

VII. OTHER BUSINESS

VIII. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 18, 2026.