

BIJOU CREEK METROPOLITAN DISTRICT
SPECIAL MEETING
Via Teleconference

October 6, 2025, at 10:00 a.m.

bijoucreekmetrodistrict.org

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

<https://us06web.zoom.us/j/84204421536?pwd=avygdHJPbXJbgB3lbYzRMjBjaYba9v.1>

MEETING ID: 84204421536

PASSCODE: 407091

CALL-IN NUMBER: 720-707-2699

NOTICE OF SPECIAL MEETING AND AGENDA

Ashley Buss, President	Term to May 2029
Debra Buss, Secretary & Treasurer	Term to May 2027
Vacant	Term to May 2029
Vacant	Term to May 2029
Vacant	Term to May 2027

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda by any Board member. Items on the consistent agenda are then voted on by a single motion, second and vote by the Board.
 - a. Approval of July 14, 2025 Annual Meeting Minutes (**enclosure**)
 - b. Approval of May 12, 2025 Special Meeting Minutes (**enclosure**)
 - c. Acceptance of the 2024 Annual Report on the Service Plan and Supplement (**enclosures**)
 - d. Approval Notice to Electors Pursuant to Section 32-1-809, C.R.S. (**enclosure**)
 - e. Approval of Digital Accessibility Plan (**enclosure**)
 - f. Acceptance of 2024 Audit (**enclosure**)
 - g. Approval of Resolution Designating Meeting Notice Posting Location (**enclosure**)
 - h. Approval of Second Addendum to Contract with Heatherly Creative, LLC for 2026 Website Maintenance and Services (**enclosure**)
 - i. Approval to Exclude Directors for Workers Compensation Coverage with Colorado Special Districts Property and Liability Pool

- j. Acceptance of Letter from District to the Division of Local Government, Arapahoe County Assessor and Arapahoe County Clerk and Recorder Regarding Map Filing Pursuant to Section 32-1-306, C.R.S. (**enclosure**)
6. Legal Matters
- a. Consider for Approval of 2026 Annual Administrative Resolution (**enclosure**)
 - i. 2026 Meeting Dates: July 6th and October 12th at 10am
 - ii. 2026 Annual Meeting: October 12th at 9:55am
 - b. Discuss 2025 Legislative Memorandum (**distributed under separate cover**)
 - c. Discuss Website Compliance Matters
 - d. Discuss Vacant Director Positions
7. Financial Matters
- a. Review of Payables/Financials (**enclosure**)
 - b. Consider Engagement of Auditor for 2025 Audit (**enclosure**)
 - c. Public Hearing on Second 2025 Budget Amendment (*if necessary*)
 - i. Consider Approval of Resolution Further Amending the 2025 Budget (*if necessary*)
 - d. Discuss 2026 Preliminary Assessed Valuation and 5.25% Limitation on Growth (**enclosure**)
 - e. Public Hearing on proposed 2026 Budget
 - i. Consider Approval of Resolution Adopting the 2026 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - f. Other Financial Matters
8. Insurance Matters
- a. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage
 - i. Review Property Schedule (**distributed under separate cover**)
 - b. Consider Authorization of Renewal of Special District Association of Colorado Membership for 2026
9. Other Business
10. Adjourn