

**NOTICE AND AGENDA OF SPECIAL MEETING
OF THE BOARDS OF DIRECTORS OF THE
UNION COLONY WEST METROPOLITAN DISTRICT NOS. 1 - 8**

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the “Board”) of the Union Colony West Metropolitan District Nos. 1 - 8 (collectively, the “District”), of the City of Greeley, County of Weld, Colorado, will hold a special meeting at 2:45 pm, or as soon thereafter as possible, on Wednesday, October 29th, 2025, via ZOOM Video and Teleconference as noted below. The meeting is being held for the purpose of addressing those matters set out in the agenda below as same may be amended at the time of the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: Wednesday, October 29th, 2025
Time: 2:45 p.m., or as soon thereafter as possible
Location: [ZOOM Meeting Link](#)
Call-in: (720) 707-2699
Meeting ID: 858 3547 4067
Passcode: 692337

AGENDA

<u>District Nos. 1 – 8</u>	<u>Office</u>	<u>Term Expiration</u>
Larry Buckendorf	President/Chairman	May 2029
Laira Ziegler	Secretary/Treasurer	May 2027
Joseph Schumacher	V.P./Asst. Secretary/Treasurer	May 2029
Morgan Kidder	V.P./Asst. Secretary/Treasurer	May 2027
Adam Bliven	V.P./Asst. Secretary/Treasurer	May 2027

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to three minutes per person)
5. Consider Approval for Minutes of the November 25, 2024, Organizational Meeting
6. Financial Items
 - a. Consider ratification of prior and approval of current Payment of Claims
 - b. Consider ratification of 2024 Audit Exemption Applications
 - c. Financial Statements (to be reviewed with the proposed 2026 budgets)
7. Budget Items
 - a. Conduct public hearings on 2025 Budget Amendments (if needed) and 2026 proposed Budgets

- b. Consider approval of 2025 Budget Amendment Resolutions (if needed)
 - c. Consider Approval of Resolutions to Approve 2026 Proposed Budgets, Certifying Mill Levies and Appropriating Funds within the 2026 Year.
8. Legal Items
- a. Discuss and Consider boundary changes with District 7 and District No. 8 and any updates needed
 - b. Consider Ratification of 2024 Annual Report
 - c. Consider Approval of 2026 Annual Administrative Matters Resolution
 - d. Consider Approval of Resolution re Exclusion of Workman's Compensation
 - e. Ratify Updates to Residential Improvement Guidelines & Site Restrictions
 - f. Consider Approval of any updates to District Funding Agreements and/or Promissory Notes (if needed)
 - g. Consider Resolution Calling Special Election to be held November 4, 2025 re: waiver of property tax revenue limitation, District Nos. 1, 2, 5, 6, 7 & 8
 - h. Consider Annual Engagement of District Consultants for 2026
 - i. Review Spencer Fane Updated Standard Terms and Conditions of Legal Services Engagement
 - j. 2025 Legislative Update
9. Manager's Items
- a. Discussion re Date for 2026 Annual Community Meeting
10. Director's Items
11. Other Business
12. Continuation/Adjournment