

NOTICE OF REGULAR MEETING AND AGENDA

CONIFER METROPOLITAN DISTRICT

[HTTPS://CONIFERMETRODISTRICT.ORG/](https://conifermetrodistrict.org/)

July 7, 2026, at 1:00 P.M.

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

<https://us06web.zoom.us/j/85450901392?pwd=x9N4VbMJbSWNenPxXB8PFg5owCkGkA.1>

Meeting ID: 854 5090 1392

Passcode: 670751

Call In Number: 1-720-707-2699

VACANT	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2029
VACANT	Term to May 2029

Mike Staheli, Receiver Acting on Behalf of the Board of Directors and Secretary

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

3. 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 consent agenda are then voted on by a single motion, second, and vote by the Board.

- a. Approval of Minutes from October 20, 2025, Special Meeting (**enclosure**)
- b. Approval of Resolution Designating Meeting Posting Location (**enclosure**)
- c. Acknowledge Receiver's 12th Report Filed with the Court on February 17, 2026 (**enclosure**)
- d. Ratify Approval of Auditor Engagement Letter for 2025 Audit (**enclosure**)

4. FINANCIAL MATTERS

- a. Consider Approval of Claims/Financials (**to be distributed**)
- b. Discuss Status of Consent and Waiver of Owner with Respect to Conifer Metropolitan District Series 2005 Bonds and Series 2006 Bonds – Requesting Use of \$60,000
- c. Discuss 2025 Audit and Consider Acceptance of 2025 Audit, if available (**to be distributed**)
- d. Conduct Public Hearings on 2025 Budget Amendments
 - i. Consider Adoption of Resolutions Amending 2025 Budget (**enclosure**)
- e. Other Financial Matters

5. WATER AND WASTEWATER OPERATIONS MATTERS

- a. Update on Status of Requested Variance on Total Dissolved Solvents
- b. Discuss New Well No. 6
 - i. Discuss Testing and Results
 - ii. Review Design of Well No. 6 from AquaWorks for Phase 1 (**to be distributed, if available**)
 - iii. Discuss Anticipated Submission Date to CDPHE for Well No. 6 Design

6. RECEIVER MATTERS

7. LEGAL MATTERS

- a. Discuss Vacant Board Positions
- b. Discuss May 2027 Election

8. OTHER BUSINESS

9. ADJOURNMENT