

**NOTICE AND AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
MINERAL BUSINESS IMPROVEMENT DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Mineral Business Improvement District (the “District”) of the City of Littleton, Colorado, will hold a regular meeting at 10:00 a.m., or as soon as thereafter possible, on October 12, 2026, via telephone and video conference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at 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: Monday, October 12, 2026

Time: 10:00 a.m.

Video Link:

<https://spencerfane.zoomgov.com/j/1606475257?pwd=MFBudwB7N9eTWKR3H5H2Tsp0tOS2xJ.1>

Call-In Number: 833-435-1820

Meeting ID: 160 647 5257

Passcode: 170282

AGENDA

BOARD OF DIRECTORS

Grant Nelson, President, (2023-2027)

Kien Arnold, Secretary (2023-2027)

Michael Gunter, Treasurer (2023-2027)

Wes Stites, Assistant Secretary (2025-2029)

Andy Buettner, Assistant Secretary (2025-2029)

1. Call to Order
2. Attendance/Declaration of Quorum, and Posting of Meeting Notice
3. Disclosure of Potential Conflicts of Interest
4. Consider Approval of Agenda
5. Consider Approval of the July 13, 2026, Regular Meeting Minutes
6. Public Comment. Comments will be limited to three (3) minutes per person
7. Financial Items
 - a. Review and Consider Approval of Financial Statement
 - b. Review and Consider Approval of Requisition No. 5
 - c. Acknowledge Receipt of Quarter 2 CDA

- d. Review and Consider Approval of Special Districts Client Accounting and Advisory Services Agreement
 - e. Review and Consider Approval of Special Districts Public Improvement Fee Statement of Work
 - f. Acknowledge Receipt of Cash Access Memorandum
 - g. Review and Consider Approval of Property Tax Schedule
 - h. Review and Consider Approval of Claims
 - i. Review and Consider Approval of Cash Sheet
- 8. 2026 Budget Amendment, if necessary
 - a. Conduct Public Hearing on 2026 Budget Amendment
 - b. Review and Consider Approval of Resolution to Amend 2026 Budget
 - 9. 2027 Budget
 - a. Conduct Public Hearing on 2027 Budget
 - b. Review and Consider for Approval Proposed 2027 Budget, Approve the Appropriation of Funds and Authorize Tax Levies to be Certified by the District for Collection in 2027
 - 10. Capital Projects Matters
 - a. Review and Consider Approval of Schedio Engineer's Report and Verification of Costs No. 18
 - 11. Attorney's Items
 - a. Review and Consider Approval of 2027 Annual Administrative Matters Resolution
 - b. Discuss Workers' Compensation Insurance
 - c. Review and Consider Approval of May 4, 2027, Regular Election Resolution
 - d. Legislative Update
 - e. Review and Consider Ratification of 2027 Operating Plan and (preliminary) Budget
 - 12. Director Items
 - 13. Other Business
 - 14. Adjournment/Continuation

*The next regular meeting is scheduled for
10:00 a.m. on Monday, January 11th, 2027*