ELORA METROPOLITAN DISTRICT

Managed by Pinnacle Consulting Group, Inc.
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NOTICE OF CONTINUED REGULAR MEETING AND AGENDA

Board Of Directors	Office	Term Expiration
Daniel R. Sheldon	President	May 2029
David J. Goldberg	Treasurer	May 2029
Cory A. Hunsader	Assistant Secretary	May 2027
Glenn S. Nier	Assistant Secretary	May 2027
VACANT	N/A	May 2029
Kenny Parrish	Secretary	N/A

Date: November 17, 2026 (Tuesday)
Time: 11:00 A.M.
Place: Via Zoom & Teleconference

Join Zoom Meeting
https://us02web.zoom.us/j/86566201005?pwd=ITZ7nChOwP5JuGGgDb9W4r8fRcOpBu.1
Meeting ID: 865 6620 1005; Passcode: 415036
Telephone: 1 719 359 4580; OR 1 253 205 0468

I. ADMINISTRATIVE ITEMS

A. Declaration of Quorum/Call to Order.
B. Director disclosure of potential conflicts of interest.
C. Confirmation of meeting location and posting of meeting notice.
D. Approval of Agenda.
E. Public Comment for Non-Agenda Items. (Limited to 3 minutes per person).
F. Discuss and consider appointment of qualified individual Carter Prows to the Board of Directors, such appointment to be effective at the end of the meeting. Administer Oath of Director.
G. Consider appointment of officers, such appointments to be effective at the end of the meeting.

II. FINANCIAL ITEMS

A. Review and consider acceptance of Unaudited Financial Statements for the period ending September 30, 2026 (enclosure).

B. Conduct Continued Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution No. 2026-11-____, Resolution to Further Amend the 2026 Budget.
C. Conduct Continued Public Hearing on the proposed 2027 Budget and consider adoption of Resolution No. 2026-11-____, Resolution to Adopt the 2027 Budget and Appropriate Sums of Money, and Resolution No. 2026-11-____, Resolution to Set Mill Levies (enclosures: preliminary assessed valuation, draft budget and budget resolutions).
D. Consider adoption of Resolution No. 2026-11-____, Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan (to be distributed).
E. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information Form ("Certification"). Direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.
F. Consider appointment of District Accountant to prepare 2028 Budget and set date for 2028 Budget Hearing.
G. Discuss requirements for an audit. Consider engagement McMahan & Associates, L.L.C. to prepare 2026 Audit, for a fee not to exceed $6,400 (enclosure).

III. LEGAL ITEMS

A.

IV. EXECUTIVE SESSION

A. If necessary, pursuant to Section 24-6-402(4)(b), C.R.S., for the purpose of receiving legal advice on specific legal questions.

V. OTHER BUSINESS/CONSTRUCTION STATUS

VI. ADJOURNMENT

*****There are no more Regular Meetings scheduled in 2026*****