

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
VALLEY CLUB POINTE METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **Valley Club Pointe Metropolitan District** (the “District”), of the City of Centennial, Arapahoe County, Colorado, will hold a special meeting at 1:00 p.m., or as soon as thereafter possible, on Tuesday, October 27, 2026, at by telephone and videoconference, 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: Tuesday, October 27, 2026
Time: 1:00 p.m.
Video: [Zoom Meeting Link](#)
Call-In Number: (669) 254 - 5252
Meeting ID: 165 850 4524
Passcode: 340166

AGENDA

BOARD OF DIRECTORS

Don Siecke, President (2023-2027)
Bob Koontz, Secretary (2023-2027)
Karla Collier, Treasurer (2025-2029)
Vacancy (2025-2029)
Vacancy (2023-2027)

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 for Approval Minutes of the October 30, 2025 Special Meeting
6. Financial Items, *if necessary*
 - a. Consider Ratification and Approval of Payment of Claims
 - b. Financial Statements
7. Audit Items
 - a. Review and Consider Ratification of the 2025 Audit Exemption

8. 2026 Budget Amendment, if necessary
 - a. Conduct Public Hearing on 2026 Budget Amendment
 - b. Review and Consider Approval of Resolution to Amend the 2026 Budget
9. 2027 Budget
 - a. Conduct Public Hearing on 2027 Budget
 - b. Review and Consider Adoption of Proposed 2027 Budget, Consider Approval of Resolution to Adopt 2027 Budget, Approving Appropriation of Sums of Money, and Certification of Mill Levies
10. Legal Items
 - a. Consider Approval of Resolution Concerning 2027 Annual Administration Matters
 - b. Consider Approval of Exclusion of Workers' Compensation Coverage for 2027, Resolution and Form for Exclusion of Coverage
 - c. Consider Approval of Resolution Calling May 2027 Regular Election
 - d. 2026 Legislative Update
11. Director Items
12. Other Business
13. Continuation/Adjournment