YARROW GARDENS METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150 Lakewood, Colorado 80228-1898 Tel: 303-987-0835 • 800-741-3254 Fax: 303-987-2032

https://yarrowgardensmd.colorado.gov/

NOTICE OF A REGULAR MEETING AND AGENDA

Board of Directors:	Office:	<u>Term/Expires</u> :
Brooks Cannon	President	2029/May 2029
Jeanette Kelder	Treasurer	2027/May 2027
Shane Harris	Assistant Secretary	2027/May 2027
VACANT		2029/May 2025
VACANT		2029/May 2029

DATE: Tuesday, December 9, 2025

TIME: 2:00 P.M. PLACE: Via Zoom

Join Zoom Meeting:

https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUlZZc1VMWTJFZjFHdz09

Meeting ID: 862 6755 0643 Passcode: 987572 Dial In: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

- A. Call to Order, Conform Quorum, and Present Disclosures of Potential Conflicts of Interest.
- B. Approve Agenda, confirm posting of meeting notices.
- C. Review and consider approval of Minutes from the May 21, 2025 Regular Meeting (enclosure).
- D. 2026 Annual Administrative Resolution. Including regular meeting dates and locations for 2026 (suggested dates are the second Tuesday of March, June and December, 2026 at 2:00 p.m. via Zoom Meeting); Board officer positions and posting locations.

^{*} Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (pripko@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.

Yarrow Gardens Metropolitan District December 9, 2025 Agenda Page 2

	E.	of eligible elector notification (2026 SDA Website).		
II.	PUB	JBLIC COMMENTS		
	A.	Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per speaker.		
III.	FINA	ANCIAL MATTERS		
	A.	Review and ratify approval of payment of claims (to be distributed).		
	В.	Review and accept the unaudited financial statements through September 30, 2025 (to be distributed).		
	C.	Consider engagement of Wipfli LLP for preparation of 2025 Audit, in the amount of \$ (to be distributed).		
	D.	Conduct Public Hearing to consider Amendment to 2025 Budget (if necessary) and consider adoption of Resolution to Amend the 2025 Budget and Appropriate Expenditures.		
	Е.	Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget, Appropriate Sums of Money and Set Mill Levies for General Fund, Debt Service Fund, and Other Fund(s) for a total mill levy of (enclosures – preliminary AV, draft 2026 Budget, and Resolution).		
V.	LEG	AL MATTERS		
	A.	District Fire Lane Update: Fire Lane Locations; Revised Signage		
	В.	Residential Water Systems Management Policy – Update (Fire Service Lines and Backflows)		
	C.	Resolution re Acceptance of Transfer of Tract 00B from THB Westridge, LLC		

Yarrow Gardens Metropolitan District December 9, 2025 Agenda Page 3

V.	COV	ENANTS, OPERATION, AND MAINTENANCE MATTERS
	A.	Community Manager's Report.
	В.	Review and approve Proposals for removal of mulch and replace with river rock (enclosures).
	C.	Review and approve Proposal from Landscape Maintenance for 9 month Landscape Maintenance Contract Renewal (enclosure).
	D.	Review and approve Proposal from Rose Paving LLC for concrete flatwork (enclosure).
VI.	ОТН	ER BUSINESS
	A.	
VII.	ADJ	OURNMENT: <u>There are no more regular meetings scheduled</u>

Informational Enclosure:

• Memo regarding New Rate Structure from Special District Management Services, Inc.

FOR 2025.