SOUTHGLENN METROPOLITAN DISTRICT

2001 16th Street, Suite 1700
Denver, CO 80202
Phone: 303-779-5710

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, September 23, 2026

TIME: 3:00 p.m.

LOCATION: Via Zoom Teleconference

ACCESS: To attend via Zoom Teleconference, use the below link:

https://us06web.zoom.us/j/89636437362?pwd=iNYHti80oabIFYz8TVDz3ul5dyWVNs.1

Meeting ID: 896 3643 7362
Passcode: 558914
Call in Number: 720-707-2699

Board of Directors	Office	Term Expires
David Goldberg	President	May, 2027
Douglas Hatfield	Secretary	May, 2027
Tim O'Connor	Treasurer	May, 2027
Vacant	Director	May, 2029
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I. ADMINISTRATIVE MATTERS

A. Call to order.

B. Present disclosures of potential conflicts of interest.

C. Confirm quorum, location of meeting and posting of meeting notices.

D. Public comment.
Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.

II. 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, if desired.

A. Approve Minutes from August 5, 2026, Special Meeting (enclosure).

B. Approve Independent Contractor Agreement with CDR Construction LLC for General Maintenance Services (enclosure).

C. Ratify Independent Contractor Agreement with Alliance Commercial Maintenance Services, Inc. for Concrete and Asphalt Repair (enclosure).

D. Ratify Independent Contractor Agreement with Structural Preservation Systems, LLC for Garage Repair Services (enclosure).

E. Ratify invoice 1515 from CDR Construction LLC for towing sign installation in the amount of $983.62 (enclosure).

F. Ratify invoice 1516 from CDR Construction LLC for garage exit sign repairs in the amount of $1,400.00 (enclosure).

G. Ratify Work Order No. 2 with Colorado Hardscapes, Inc. for Midway Fountain repairs in the amount of $8,000.00 (enclosure).

H. Ratify Work Order No. 3 with Colorado Hardscapes, Inc. for additional services on Midway Fountain repairs in the amount of $5,500.00 (enclosure).

I. Ratify Work Order No. 1 with NH Bighorn Contracting LLC for parking garage sweeping in the amount of $1,940.00 (to be distributed).

III. MANAGEMENT ITEMS

A. Update on Paving and Concrete Repairs.

B. Other Management Matters.

IV. FINANCIAL ITEMS

V. LEGAL ITEMS

A. Discuss District responsibility of inspection and maintenance of Stormwater Maintenance Facility.

B. Update regarding Blink Charging Services Agreement and Developer Funding.

C. Other Legal Matters.

VI. OTHER BUSINESS

A. Consider moving Budget Hearing date from December 7, 2026 to recommended dates:

- Monday, November 9th 12:00 p.m. – 2:00 p.m.
- Wednesday, November 11th after 1:00 p.m. – 4:00 p.m.
- Thursday, November 12th after 1:00 p.m. – 2:00 p.m.
- Thursday, November 19th 8:00 a.m. – 10:00 a.m.
- Monday, November 23rd 8:00 a.m. – 10:00 a.m. or after 12:00 p.m.

- Tuesday, November 24th 12:00 p.m. – 1:00 p.m. or after 2:30 p.m.

VII. ADJOURNMENT

The next regular Board meeting will be held on December 7, 2026 at 10:00 a.m.