SOUTHGLENN METROPOLITAN DISTRICT

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, July 20, 2026

TIME: 10:00 a.m.

LOCATION: Via Zoom Teleconference

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

https://us06web.zoom.us/j/84728550996?pwd=hSMI2jYQFOn1ryS9auUOnactIjURX3.1

Meeting ID: 847 2855 0996
Passcode: 599726
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
Vacant	Director	May, 2029

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 April 8, 2026, Special Meeting (enclosure).

B. Ratify claims (enclosure).

C. Ratify proposal to replace four wheel stops in parking garage from Structural Preservation Systems, LLC in the amount of $6,696.00 (enclosure).

D. Ratify broken conduit assessment at parking garage from Eelectric LLC in the amount of $150.00 (enclosure).

E. Ratify assessment of reported parking garage transformer/HVAC equipment condition in the amount of $129.00 (enclosure).

F. Ratify repair of pipe leak in parking garage from Ace High Plumbing, Inc. in the amount of $850.00 (enclosure).

G. Ratify Tolling and Settlement Agreement (enclosure).

III. MANAGEMENT ITEMS

A. Update regarding 2026 Street Pavement Maintenance Plan.

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

C. Other Management Matters.

IV. FINANCIAL ITEMS

A. Review and consider acceptance of March 31, 2026, Unaudited Financial Statements, March 31, 2026, Schedule of Cash Position updated as of July 9, 2026, and Property Tax Reconciliation (enclosure).

B. Review and consider acceptance of draft 2025 Audit. Authorize execution of management representations letter (enclosure).

C. Review Fee Reconciliation Report.

D. Other Financial Matters.

V. LEGAL ITEMS

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

B. Other Legal Matters.

VI. ADJOURNMENT

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