

SOUTHGLENN METROPOLITAN DISTRICT

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, August 5, 2026

TIME: 9:00 a.m.

LOCATION: Via Zoom Teleconference

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

<https://us06web.zoom.us/j/84671826806?pwd=TEhpBDvX4ViMVf4QZYbfXICQypBFxe.1>

Meeting ID: 846 7182 6806

Passcode: 563086

Call in Number: 720-707-2699

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
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 July 20, 2026, Regular Meeting and July 20, 2026 Annual Meeting (enclosures).

III. MANAGEMENT ITEMS

- A. Review bid summary and consider awarding contract for 2026 Street Pavement and Concrete Maintenance services (enclosure).

B. Other Management Matters.

IV. FINANCIAL ITEMS

A. Other Financial Matters.

V. LEGAL ITEMS

A. Other Legal Matters.

VI. ADJOURNMENT

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