

**NOTICE AND AGENDA**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE**  
**STONEBRAKER METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Stonebraker Metropolitan District (the “District”), of the City of Dacono, Weld County, Colorado, will hold a special meeting at 11:00 a.m., or as soon as thereafter possible, on October 28, 2025, by telephone and video conference, 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:** October 28, 2025  
**Time:** 11:00 a.m.. or as soon thereafter as possible  
**Video:** [Zoom Meeting Link](#)  
**Call-In Number:** 1.669.254.5252  
**Meeting ID:** 160 177 7509  
**Passcode:** 610262

**AGENDA**

BOARD OF DIRECTORS

David Duncan, President, (2023-2027)

John Covert, Treasurer (2023-2027)

Todd Johnson, Secretary (2023-2027)

Vacancy (2025-2029)

Vacancy (2025-2029)

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 23, 2024 Meeting
6. Financial Items
  - a. Consider Ratification/Approval of Financial Statements and Payments of Claims
  - b. Public Hearing re: 2025 Budget Amendment
    - i. Consider Approval of Resolution Amending 2025 Budget, if needed
  - c. Public Hearing re: 2026 Budget
    - i. Consider Approval of Resolution Adopting 2026 Budget, Approving the Appropriation of Funds and Authorizing Tax Levies to be Certified by the District for Collection in Fiscal Year 2026

- d. Consider Ratification and Approval of 2024 Audit Exemption
7. Attorney Items
    - a. Consider Approval of 2026 Administrative Matters Resolution
    - b. Discuss 2026 Annual Meeting, if needed (*only required if residential units in 2026*)
    - c. Consider Approval of Resolution re Exclusion from Workers Compensation
    - d. Consider Ratification and Approval of 2024 Annual Report
    - e. Consider Approval of Annual Engagement of District Consultants
    - f. Review Spencer Fane Updated Standard Terms and Conditions for Legal Services
    - g. Discuss Memo re: 2025 Legislative Updates
    - h. Consider Authorization to Amend the District Service Plan and name change for initial boundaries to Stonebraker Metropolitan District No. 1
  8. Development Update
  9. Director Items
  10. Other Business
    - a. Discuss Board Vacancies
  11. Continuation/Adjournment