

SUNDANCE AT DAUBERT FARM METROPOLITAN DISTRICT

SPECIAL MEETING AGENDA

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Jeff Donaldson	President	May 2029
Mark S. Goldstein	Secretary/Treasurer	May 2027
John Gerard Giuliano	Assistant Secretary	May 2027
John Michael Thomas	Assistant Secretary	May 2027
Giuliano		
Karen Trippet	Assistant Secretary	May 2029

Board of Directors List 1

DATE: October 27, 2025

TIME: 10:00 a.m.

PLACE:

<https://us02web.zoom.us/j/89625502019?pwd=0XlcCdMSWkYbl73oQCNvjNieSzM0xG.1&from=addon>

Meeting ID: 896 2550 2019; Passcode: 199855; Telephone: 1 719 359 4580 US

Agenda Items:

1. Call to Order
2. Declaration of Quorum
3. Consider Approval of October 21, 2024, Meeting Minutes. (enclosure)
4. Public Hearing to Consider Approval of 2026 Budget
 - a. Adopt 2026 Budget, Certify Mill Levy, Appropriate 2026 Expenditures (enclosure)
 - b. Appoint a Committee to Approve 2026 Budget and Mill Levy based on Final AV to be received from the County Assessor.
5. Consider Approval of 2026 Resolution Adopting Year Budget. (enclosure)
6. Consider Approval of 2026 Annual Administrative Resolution. (enclosure)
7. Consider Approval of Resolution Waiving Workers' Compensation for 2026. (enclosure)
8. Other business
9. Adjourn

Next Regular Meeting – Third Thursday of October at 10:00 a.m.

**NOTICE OF SPECIAL MEETING
SUNDANCE AT DAUBERT FARM METROPOLITAN DISTRICT**

October 27, 2025

NOTICE IS HEREBY GIVEN that the Board of Directors of the Sundance at Daubert Farm Metropolitan District, of the Larimer County, State of Colorado, will hold a Special Meeting at 10:00 a.m., on Monday, October 27, 2025, via zoom: <https://us02web.zoom.us/j/89625502019?pwd=0XlcCdMSWkYbl73oQCNvjNieSzM0xG.1&from=addon> Meeting ID: 896 2550 2019; Passcode: 199855; Telephone: 1 719 359 4580; For the purpose of conducting such business as may come before the Board.

This meeting is open to the public.
District Website: <https://sundanceatdaubertfarmmd.com>

BY ORDER OF THE BOARD OF DIRECTORS:
SUNDANCE AT DAUBERT FARM METROPOLITAN DISTRICT

By: /s/ MILLER LAW PLLC