

SUNDANCE AT DAUBERT FARM METROPOLITAN DISTRICT

REGULAR 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 15, 2026

TIME: 10:00 a.m.

PLACE: <https://us02web.zoom.us/j/86141713031?pwd=RtanmtbyFp2ulQ6ruQ5wmz0XLTaa5.1&from=addon>

Meeting ID: 861 4171 3031; Passcode: 179819; Telephone: +17193594580,,86141713031#,,, *179819# US

Agenda Items:

1. Call to Order
2. Declaration of Quorum
3. Consider Approval of October 27, 2025, Meeting Minutes. (enclosure)
4. Public Hearing to Consider Approval of 2027 Budget
 - a. Adopt 2027 Budget, Certify Mill Levy, Appropriate 2027 Expenditures (enclosure)
 - b. Appoint a Committee to Approve 2027 Budget and Mill Levy based on Final AV to be received from the County Assessor.
5. Consider Approval of 2027 Resolution Adopting Year Budget. (enclosure)
6. Consider Approval of 2027 Annual Administrative Resolution. (enclosure)
7. Consider Approval of Resolution Waiving Workers' Compensation for 2027. (enclosure)
8. Consider Approval of Resolution Calling an Election for May 4, 2027. (enclosure)
9. Ratify Civic Plus Subscription Agreement. (enclosure)
10. Other business
11. Adjourn

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

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

October 15, 2026

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 Regular Meeting at 10:00 a.m., on Thursday, October 15, 2026, via zoom: <https://us02web.zoom.us/j/86141713031?pwd=RtanmtbyFp2ulQ6ruQ5wmz0XLTaai5.1&from=addon> Meeting ID: 861 4171 3031; Passcode: 179819; Telephone: +17193594580,,86141713031#,,,,*179819# US;

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