

ERIE HIGHLANDS METROPOLITAN DISTRICT NO. 1

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032
<https://eriehighlands1-2.colorado.gov/>

NOTICE OF A REGULAR MEETING AND AGENDA

<u>District No. 1 Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Jim Davis	President	2029/May 2029
Kristine Fillius	Treasurer	2027/May 2027
Tonya L. Baca	Secretary	2027/May 2027
Jason Edward Manley	Assistant Secretary	2029/May 2029
<i>VACANT</i>		2027/May 2027

DATE: December 3, 2025

TIME: 6:00 P.M.

PLACE: This meeting will be held via Zoom.

**Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dsolin@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

Zoom Information

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

Meeting ID: 546 911 9353

Passcode: 912873

Dial In: 1-719-359-4580

For Erie Highlands Metropolitan District No. 1 Residents Only

The Erie Highlands Metropolitan District No. 1 Board of Directors has determined to offer the Erie Highlands Clubhouse and Pool, 185 Highlands Circle, Erie, CO 80516 for any District No. 1 residents or Directors who would like to participate “in-person” from a physical location. PLEASE NOTE: “In-person” participation from the physical location requires all participants at the physical location to each provide their own technology devices capable of individually joining the meeting using the Zoom information above. The District does not warrant the quality or availability of the necessary connectivity from the physical location and offers no technical or accessibility support at the physical location. The meeting is only being held virtually, and the Clubhouse is not an official meeting location. Residents and Directors may still join the Zoom Meeting from any location using the above link and need not be present at the physical location to fully participate in the meeting.

I. CALL TO ORDER

- A. Confirm Quorum and Present Conflict Disclosures. Approve Agenda; confirm location of meeting and posting of meeting notices.
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- B. Board of Director Update: Status of Appointment of Board Member by Town of Erie
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II. PUBLIC COMMENTS

- A. Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per speaker.
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III. ADMINISTRATIVE MATTERS

- A. Review and approve Minutes of the November 5, 2025 statutory annual meeting and May 29, 2025 special meeting and November 5, 2025 regular meeting (enclosures).
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- B. Consider approval of 2026 Annual Administrative Resolutions (Resolution No. 2025-12-01) setting forth annual administrative matters including regular meeting schedule and Board officer positions.
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- C. Recall Election – January 23, 2026
a. Status Update
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IV. FINANCIAL MATTERS

- A. Discuss proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget, Appropriate Sums of Money and Set Mill Levies (enclosures – Preliminary Assessed Valuation, draft 2026 Budgets, and Resolutions).
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V. LEGAL MATTERS

- A. Executive Session pursuant to 24-6-402(4)(b), C.R.S. for purposes of receiving legal advice on specific legal question related to filings and potential claims against district.
- B. Approve Board letter to be filed with Weld County District Court in response to Jim Davis filing.
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VI. OTHER BUSINESS

- A. _____

VII. ADJOURNMENT **THERE ARE NO MORE 2025 REGULAR MEETINGS**