

**EC WEST COMMUNITY AUTHORITY BOARD (THE “CAB”),
EC WEST METROPOLITAN DISTRICT NOS. 1-5, EC WEST
COMMERCIAL METROPOLITAN DISTRICT, EC WEST
OVERLAY METROPOLITAN DISTRICT
AND EC WEST WATER & SANITATION DISTRICT
(THE “DISTRICTS”)**

c/o Public Alliance
7555 E. Hampden Avenue, Suite 501
Denver, CO 80231
<https://www.ecwestmetrodistricts.org/>

Notice of Joint Special Meeting and Agenda

DATE: Monday, May 18, 2026

TIME: 1:00 p.m.

LOCATION: These District and CAB Board meetings will be held by video/telephonic means without any individuals (neither district representatives nor the general public) attending in person. Please use the information below to attend this meeting by video/telephonic means.

You can attend the meeting in the following ways:

1. To attend via Zoom Videoconference, use the link below:

<https://zoom.us/j/83213249626>

2. To attend via telephone, dial 719-359-4580 and enter the following additional information:

Meeting ID: 832 1324 9626

One tap mobile: +17193594580,,83213249626#

CAB:

Board of Directors

Timothy Craft / President

Jim Yates / Treasurer

Margaret Brown / Assistant Secretary

David Gallo / Assistant Secretary

Zachary Jansen / Assistant Secretary

AJ Beckman / Secretary

District Appointed From

EC West MD No. 5 and

EC West Commercial MD

EC West MD Nos. 1 and 2

EC West MD No. 5

EC West MD No. 3

EC West MD No. 4

Term Expires

May 2027

May 2027

May 2027

May 2029

May 2029

Non-elected

DISTRICTS:

Board of Directors

Timothy Craft / President

Jim Yates / Treasurer

Margaret Brown / Assistant Secretary

David Gallo / Assistant Secretary

Zachary Jansen / Assistant Secretary

AJ Beckman / Secretary

Term Expires

May 2027

May 2027

May 2027

May 2029

May 2029

Non-elected

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

B. Confirm quorum, location of meeting and posting of meeting notices. Approve Agenda.

C. **[EC West Metropolitan District Nos. 3-5, EC West Commercial Metropolitan District, EC West Overlay Metropolitan District]**

Discuss and consider adoption of Resolution No. 2026-05-01; Resolution of Intent to Return to Active Status and authorize necessary actions associated therewith (enclosures).

D. **[EC West Community Authority Board]**

Review and consider approval of Minutes from the October 28, 2025 and November 17, 2025 Special Meetings (enclosures).

E. **[EC West Metropolitan District No. 1]**

Review and consider approval of Minutes from the July 2, 2025 and October 28, 2025 Special Meetings (enclosures).

F. **[EC West Metropolitan District Nos. 2-5, EC West Commercial Metropolitan District, EC West Water & Sanitation District]**

Review and consider approval of Minutes from the October 28, 2025 Special Meeting (enclosures).

II. PUBLIC COMMENT. Members of the public may express their view to the Board on matters that affect the District and CAB that are not otherwise on the agenda. Comments will be limited to three (3) minutes.

III. FINANCIAL MATTERS

- A. **[EC West Community Authority Board, EC West Water & Sanitation District]**
Consider Ratification of District and/or CAB Payments made through May 14, 2026 (enclosures).
- B. **[EC West Metropolitan District Nos. 3-5, EC West Commercial Metropolitan District, EC West Overlay Metropolitan District]**
Conduct Public Hearings on the proposed 2026 Budget and consider adoption of Resolution No. 2026-05-02 to Adopt the 2026 Budget (enclosures).
- C. **[EC West Community Authority Board, EC West Metropolitan District Nos. 3-5, EC West Commercial Metropolitan District, EC West Overlay Metropolitan District]**
Ratify preparation and filing of Application for Exemption from Audit for 2025.
- D. **[EC West Metropolitan District Nos. 1-2]**
Status of 2025 Audit or Application for Exemption from Audit for 2025.
- E. **[EC West Water & Sanitation District]**
Ratify engagement of Auditor for preparation of the District's 2025 Audit.

IV. LEGAL MATTERS

- A. Discuss Modification of the Districts' Service Plans by 45-day Notice in accordance with Section 32-1-207(3)(b), C.R.S. and authorize necessary actions associated therewith.
- B. **[EC West Community Authority Board and EC West Water & Sanitation District]**
Ratify Task Order No. 1 to the Master Service Agreement for Independent District Engineering Services with Schedio Group LLC.
- C. **[EC West Water & Sanitation District]**
Review and consider approval of Second Amendment to Infrastructure Acquisition Agreement between the EC West Water & Sanitation District and Colorado Ranch and Land Holdings, LLC.

V. OTHER BUSINESS

- A. Discuss rescheduling or cancelling the May 27, 2026 Regular meeting.

VI. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 27, 2026.