SIENA LAKE METROPOLITAN DISTRICT

REGULAR MEETING

This meeting will be held via teleconferencing and can be joined through the directions below:

https://us06web.zoom.us/j/89142909329?pwd=cGmfvHZCHqgPQCRx9mfjH0VD1XbKuR.1

Meeting ID: 891 4290 9329

Passcode: 842943

(720) 707-2699

Tuesday, November 10, 2026

10:00 a.m.

https://www.sienalakemetro.org/

Alison Perry, President	Term Expires May 2027
Vacant	Term Expires May 2029
Bruce Lewis, Assistant Secretary/Assistant Treasurer	Term Expires May 2029
Philip Karagozian, Treasurer	Term Expires May 2027
Jonathan Beall, Secretary	Term Expires May 2027

NOTICE OF SPECIAL MEETING AND AGENDA

1. **ADMINISTRATIVE MATTERS**
   - a. Call to Order
   - b. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
   - c. Approval of Agenda
2. **PUBLIC COMMENT -** Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
3. **CONSENT AGENDA -** These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda
   - a. Approval of May 6, 2026 Special Minutes (**enclosure**)
   - b. Ratification of 2025 Annual Report (**enclosure**)
   - c. Ratification of Increase in Streamline Annual Cost
4. **FINANCIAL MATTERS**
   - a. Consider Approval of Payables/Financials (**enclosure**)
   - b. Public Hearing on 2026 Budget Amendment (if needed)
     - i. Consider Approval of Resolution Amending the 2026 Budget (if needed)
   - c. Public Hearing on Proposed 2027 Budget
     - i. Consider Approval of Resolution Adopting the 2027 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
   - d. Consider Ratification of the 2025 Audit (**enclosure**)
   - e. Discuss and Consider Approval of 2026 Auditor Engagement Letter

5. INSURANCE MATTERS

a. Discuss and Review 2027 Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage (**enclosure**)

b. Consider Approval of 2027 BMO Worker's Compensation Coverage (**enclosure**)

c. Consider Approval of the Consider Approval of 2026 Agency Fee Invoice from Highstreet (**enclosure**)

6. LEGAL MATTERS

a. Consider Approval of WBA, PC Engagement Letter (**enclosure**)

b. Consider Adoption of 2027 Annual Administrative Resolution (**enclosure**)

c. Consider Approval of Resolution Calling the May 4, 2027 Director Election (**enclosure**)

d. Consider Ratification of Irrigation Water Supply Agreement with the HOA (**enclosure**)

e. Consider Approval of Fifth Amendment to Agreement for Lease of Water Rights (**enclosure**)

f. Consider Second Amendment to Warranty Agreement (Phase 1 Improvements (**enclosure**)

g. Consider Approval of Access and Construction Agreement (Pump Station Modifications and Pumpback Meter) (**enclosure**)

h. Consider Approval of License and Maintenance Agreement (Non-Potable Water Distribution System and Irrigation system) (**enclosure**)

i. Consider Approval of Assignment of Shared Infrastructure Agreement with Siena Lake, LLC (**enclosure**)

7. OTHER BUSINESS

8. ADJOURNMENT