

SIENA LAKE METROPOLITAN DISTRICT

SPECIAL MEETING

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

<https://us06web.zoom.us/j/87632055330?pwd=jIIaDlbHfUnPZdmPgd0Xd7qER9CYpp.1>

Meeting ID: 876 3205 5330

Passcode: 326394

(720) 707-2699

Monday, March 2, 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, Director	Term Expires May 2027
Jonathan Beall, Director	Term Expires May 2027

NOTICE OF REGULAR 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. ELECTION OF OFFICERS

- a. Acknowledge Resignation of Richard MacCutcheon

4. 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 November 11, 2025 Regular Minutes (**enclosure**)
- b. Approval of November 11, 2025 Annual Minutes (**enclosure**)
- c. Ratification of Streamline 2026 Website Pricing (**enclosure**)

5. LEGAL MATTERS

- a. Consider Appointment of Mr. Cooper as Representative for the Eagle River Pump Station Corporation
- b. Consider Approval of Reimbursement Agreement with GCHD3 GYPSUM, LLC (**enclosure**)
- c. Consider Approval of Easement Agreement (Irrigation Lines) with GCHD3 GYPSUM, LLC (**enclosure**)
- d. Consider Approval of Construction and Securities Agreement with GCHD3 GYPSUM, LLC (**enclosure**)
- e. Consider Approval of Indemnification Agreement with SIENA LAKE, LLC (**enclosure**)

f. Consider Possible Engagement of Litigation Counsel

6. OTHER BUSINESS

7. ADJOURNMENT