BBC METROPOLITAN DISTRICT
-SPECIAL MEETING-
Thursday, December 3, 2026
Via Teleconference
5:15 p.m.
To access the meeting, use the following information:
Join Zoom Meeting
https://zoom.us/j/95207605303?pwd=VQp4aqcVsC6EpucqVmdnbZ6v2a9mxa.1
Meeting ID: **952 0760 5303**
Passcode: **822957**

Board of Directors	Expiration/Term
Ramara Chavez	May 2027/May 2029
Christian Griffin	May 2027/May 2027
Vacancy	May 2027/May 2027
Vacancy	May 2027/May 2029
Vacancy	May 2027/May 2029

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Public Comment
4. Approval of Agenda
5. Ratification of Minutes from January 29, 2026, Special Meeting
6. Administrative Matters
   a. Discuss Board Member Compensation and Workers' Compensation Insurance
   b. Review and consider approval of 2027 Annual Administrative Resolution
   c. Review and consider approval of Resolution Adopting Policy as related to Personal Identifying Information
7. Financial Matters
   a. Payment of Claims
   b. Financials Report
   c. 2026 Budget Amendment (if necessary)
      i. Review amendment to 2026 Budget
      ii. Public hearing regarding amendment to 2026 Budget
      iii. Review and consider approval of Resolution Amending 2026 Budget
   d. 2027 Budget
      i. Review proposed 2027 Budget
      ii. Public hearing regarding proposed 2027 Budget
         i. Review and consider approval of Resolution Approving Budget, Setting Mill Levy and Appropriating Funds for the Year 2027

e. Ratify 2025 Audit
f. 2026 Audit: Consider engagement of Hiratsuka & Associates, LLP

8. District Matters
   a. Consider Appointment to Board Seat Vacancies
   b. Review and consider proposal for 2026-2027 snow removal services by LandTech
   c. Ratify 2027 landscape maintenance services by LandTech
   d. Review and consider approval of 2027 CCG Management Contract

9. Legal Matters
   a. Review and consider approval of Resolution Calling Regular Election on May 4, 2027
   b. Discuss status of easement agreements/bills of sale from Del Corso Way property owners as related to District provision of snow removal and landscaping services

10. Other

11. Adjourn

NEXT REGULAR MEETING: TBD