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 January 29, 2026, Regular Meeting Minutes
6. Administrative Matters
   a. 2027 Annual Administrative Resolution
   b. Discuss and Consider Director Compensation
   c. Discuss Workers' Compensation Insurance
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
      iii. Review and consider approval of Resolution Approving Budget, Setting Mill Levy and Appropriating Funds for the Year 2027
   e. Ratify2025 Audit
   f. 2026 Audit: Consider engagement of Hiratsuka & Associates, LLP

8. District Matters
    a. Consider Appointment to Board Seat Vacancies
    b. Election of Officers: President, Secretary/Treasurer, Assistant Secretary / Treasurer
    c. Consider LandTech Snow Removal Contract
    d. Ratify 2027 Landscape Maintenance Agreement with LandTech
    e. Review and Consider approval of 2027 CCG Contract

9. Legal Matters
    a. Review and consider approval of Resolution Calling Election 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