SILVER LEAF METROPOLITAN DISTRICT
SPECIAL MEETING
Thursday, October 29, 2026 at 5:00
p.m.(***immediately following annual meeting***)
This meeting will be held via teleconferencing and can be joined through the directions below:
Join Zoom Meeting
https://zoom.us/j/99209227074?pwd=ujtkm4Qqk4H9m62y0oEn9wJ8aFdUhL.1
Meeting ID: 992 0922 7074
Passcode: 768951
Call In Number: +17193594580

Emily De Sousa, President	Term to May 2029
Carl Geppert, Treasurer	Term to May 2027
Patrick Rodriguez, Secretary	Term to May 2027
Rob Lockhart, Asst. Secretary	Term to May 2029
Tony Cocozzella, Director	Term to May 2027

NOTICE OF MEETING AND AGENDA

1. Call to Order

2. Declaration of Quorum/Director Conflict of Interest Disclosures

3. Approval of Agenda

4. Consent Agenda–The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member.
    a. Approval of Minutes from July 30, 2026 special meeting ***(enclosure)***
    b. Approval of Renewal of Insurance: General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage
    c. Discuss and Consider BMO Worker's Compensation Coverage ***(enclosure)***
    d. Consider Adoption of Resolution Calling May 4, 2027 Director Election and Ratifying All Previous Action ***(enclosure)***

5. Items Pulled from Consent Agenda

6. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.

7. Financial Matters
    a. Consider Approval of Unaudited Financial Statements ending 9/30/2026 and Payables ***(enclosures)***
    b. Conduct Public Hearing on 2026 Budget Amendment (***if necessary***)
        i. Consider Adoption of Resolution Amending 2026 Budget ***(enclosure)***
    c. Conduct Public Hearing on 2027 Budget
        i. Consider Adoption of Resolution Adopting 2027 Budget, Imposing Mill Levy and Appropriating Funds ***(enclosure)***
    d. Ratify 2025 Audit; 2026 Auditor Engagement

8. Administrative Matters
    a. Consider Approval of Updated Engagement Letter with WBA, PC (update to 2.5%admin fee) ***(enclosure)***
    b. Consider Approval of KC & Associates, LLC Engagement Contract ***(enclosure)***
    c. Consider 2027 Landscape Maintenance Service Engagement ***(enclosure)***
    d. October 1, 2026 to May 31, 2027 Brightview Snow Removal Engagement ***(enclosure)***
    e. Schedule 2027 Regular Meeting Dates and Times (Update 2027 Admin Reso as needed)
    f. Consider Adoption of 2027 Annual Administrative Resolution ***(enclosure)***

9. District Matters
    a. Landscape Committee Update
    b. Concrete update
    c. Street Maintenance
    d. Unsolicited Battery Storage Proposals

10. Adjourn/Next Meeting

This meeting is open to the public

SILVER LEAF METROPOLITAN DISTRICT

By: /s/ Theresa Martinson
District Manager