

**ERIE COMMONS METROPOLITAN DISTRICT NOS. 1 & 3
JOINT REGULAR MEETING**

Wednesday, October 22, 2025 at 9:00 a.m. via teleconference

<https://www.eriecommonsmetrodistricts.org/>

Zoom Meeting Link:

<https://us06web.zoom.us/j/89100851570?pwd=aJXbXY4TfOPXS100QczbXvftoPcanl.1>

Meeting ID: 891 0085 1570

Passcode: 070546

Call In Number: (720) 707-2699

Boards of Directors

Jon R. Lee, President	Term Expires May 2029
Jessica Brothers, Treasurer/Secretary	Term Expires May 2029
Vacant	Term Expires May 2029
Vacant	Term Expires May 2027
Vacant	Term Expires May 2027

AGENDA AND NOTICE

1. Call to Order/Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
2. Approval of Agenda
3. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign-in sheet.
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 April 23, 2025 Joint Regular Meeting Minutes (*enclosure*)
 - b. Approval of Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage (*enclosure*)
 - c. Consider Authorization for Exclusion from 2026 BMO Worker’s Compensation Coverage
 - d. Adoption of Joint 2026 Annual Administrative Resolution (*enclosure*)
 - e. Approval of Joint 2026 Resolution Designating Meeting Notice Posting Location (*enclosure*)
 - f. Adoption of Joint Resolution Adopting Amended and Restated Digital Accessibility Policy and Appointing Compliance Officer (*enclosure*)
6. Items pulled from Consent Agenda
7. Administrative Matters
 - a. Consider Approval of Statement of Work with CliftonLarsonAllen, LLC (*enclosures*)

- b. Other Administrative Matters
8. Financial Matters
- a. Review of Payables/Financials (*enclosures*)
 - b. Conduct Public Hearing on 2025 Budget Amendment (District No. 3)
 - i. Consider Adoption of Resolution Amending 2025 Budget (District No. 3) (*enclosure*)
 - c. Conduct Public Hearing on 2026 Budgets
 - i. Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money for the 2026 Calendar Year (*enclosures*)
 - d. Other Financial Matters
9. General Matters
- a. District No. 3 – Common Area Maintenance Committee Report; Maintenance Revenue Limitations 12 Mills
 - b. District No. 3 – Monarch Properties Landscape Grounds Management Agreement January 1, 2025 with Auto 1 Year Renewal
10. Next Meeting (April 22, 2026); Adjourn