

**ERIE COMMONS METROPOLITAN DISTRICT NO. 2
REGULAR MEETING**

Wednesday, October 22, 2025 at 6:30 p.m. via teleconference

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

Zoom Meeting Link:

<https://us06web.zoom.us/j/84272550305?pwd=otJWQD6wQQc1kZ5a2McgBp783SBbc4.1>

Meeting ID: 842 7255 0305

Passcode: 788996

Call In Numbers: 1 (719) 359-4580 or 1(720) 707-2699

Boards of Directors

Patrick Hofmann, President

Term Expires May 2027

Kelly Farmer, Secretary

Term Expires May 2027

Dori Erikson, Director

Term Expires May 2029

Cindy Stewart, Director

Term Expires May 2029

Kurt Morris, Director

Term Expires May 2027

AGENDA AND NOTICE

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Consider Appointment of Officers - Treasurer
5. 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.
6. 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 Regular 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 Adoption of 2026 Annual Administrative Resolution (*enclosure*)
 - d. Ratification of Acceptance of 2024 Audit (*enclosure*)
 - e. Approval of 2026 Resolution Designating Meeting Notice Posting Location (*enclosure*)
 - f. Adoption of Resolution Adopting an Amended and Restated Digital Accessibility Policy and Designating a Compliance Officer (*enclosure*)
7. Items pulled from Consent Agenda

8. Administrative Matters
 - a. Consider Approval of Statement of Work with CliftonLarsonAllen, LLC (enclosure)
9. Financial Matters
 - a. Review of Payables/Financials (*enclosure*)
 - b. Conduct Public Hearing on 2025 Budget Amendment (*if necessary*)
 - i. Consider Adoption of Resolution Amending 2025 Budget
 - c. Conduct Public Hearing on 2026 Budget
 - i. Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money for the 2026 Calendar Year (enclosure)
 - d. Consider Auditor Proposal for 2025 Audit (*enclosure*)
 - e. Other Financial Matters
9. General Matters
 - a. HOA Operation and Maintenance Report of District Owned Pool Facility
10. Other Matters - Next Meeting (April 22, 2026);
11. Adjourn