

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

Wednesday, April 22, 2026 at 6:30 p.m. via teleconference
<https://www.eriecommonsmetrodistricts.org/>

Zoom Meeting Link:

<https://us06web.zoom.us/j/83357061305?pwd=tQH2jNNVbnZ63LACTMK98VaMx1yZeu.1>

Meeting ID: 833 5706 1305

Passcode: 494932

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, Treasurer	Term Expires May 2029
Kurt Morris, Director	Term Expires May 2027

AGENDA AND NOTICE

1. Call to Order/Declaration of Quorum/Conflict of Interest Disclosures
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.
4. Piper Sandler Bond Refinance Presentation (*enclosure*)
5. Administrative Matters
 - a. Consider Approval of October 22, 2025 Annual and Regular Minutes (*enclosures*)
 - b. Consider Approval of Updated WBA Engagement Letter per HB25-1090 (*enclosure*)
 - c. Other Administrative Matters
6. Financial Matters
 - a. Payables/Financials (*enclosures*)
 - b. Discretionary Funding Contribution to HOA for Community Benefit
 - c. Conduct Public Hearing on 2026 Budget Amendment (if needed)
 - i. Resolution Amending 2026 Budget (*enclosure*)
 - d. 2025 Audit
 - e. Other Financial Matters
7. General Matters
 - a. HOA Operation and Maintenance Report of District Owned Pool Facility
 - b. ALLO Fiber Optic Cable Right of Entry and Installation Agreement (*enclosure*)
 - c. Other General Matters
8. Next Regular Meeting (October 28, 2026); Adjourn