

**WASHINGTON 25 METROPOLITAN DISTRICT NO. 3
SPECIAL MEETING**

Wednesday, October 28, 2026 at 11:30 A.M. via teleconference
[washington25district3.org](https://us06web.zoom.us/j/86208631648?pwd=TkFD90NFP5tqVgNW0Bqp2nXUTljZ4J.1)

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/86208631648?pwd=TkFD90NFP5tqVgNW0Bqp2nXUTljZ4J.1>

Meeting ID: 862 0863 1648

Passcode: 801477

Call-in Number: 720-707-2699

Daniel Williams, President	Term to May 2027
Tom Clark, Secretary	Term to May 2029
Josh Brgoch, Treasurer	Term to May 2029
Dalton Horan, Director	Term to May 2027
Vacant	Term to May 2027

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. 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.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Boards. An item may be removed from the consent agenda to the regular agenda, by any Board member.
 - a. Approval of Board Meeting Minutes from June 12, 2026 Special Meeting
 - b. Adoption of Resolution Calling November 3, 2026 Election
 - c. Ratification 2025 Annual Report Filing
 - d. Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S.
 - e. Adoption of 2026 Resolution Designating Meeting Notice Posting Locations
 - f. Approval of Resolution Calling May 4, 2027 Regular Election
6. Legal Matters
 - a. Update on Amended and Restated Service Plan and IGA with the City of Thornton
 - b. Approval of Updated WBA, PC Engagement Letter
 - c. Consider Adoption of 2027 Joint Annual Administrative Resolution
 - d. Insurance Matters

- i. Discuss and Review Application for General Liability Insurance, Review Schedule and Limits and Consider Approval and Authorization to Bind Coverage
 - ii. Consider Approval of 2027 BMO Worker's Compensation Policy
- e. Discuss 2026 Legislative Update
- f. Other Legal Matters

7. Financial Matters

- a. Review and Discuss Property Tax Summary, Cash Position and Unaudited Financial Statements
- b. Consider Approval of Claims Listing
- c. Public Hearing on 2026 Budget Amendment (*if necessary*)
 - i. Consider Adoption of Resolution Amending the 2026 Budget (*if necessary*)
- d. Public Hearing on proposed 2027 Budget
 - i. Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for Calendar Year 2027
- e. Other Financial Matters

8. Other Business

9. Adjourn