

WASHINGTON 25 METROPOLITAN DISTRICT NO. 3
SPECIAL MEETING

Friday, May 8, 2026 at 1:00 P.M. via teleconference

<https://washington25md.specialdistrict.org/>

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

<https://us06web.zoom.us/j/86243396131?pwd=fsjEACb65eY0s0j2xOXnm4Qr7C5DaG.1>

Meeting ID: 862 4339 6131

Passcode: 875863

Call-in Number: 720-707-2699

Daniel Williams, Director	Term to May 2027
Tom Clark, Director	Term to May 2029
Josh Brgoch, Director	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. Consider Election of Officers; President, Treasurer, Secretary
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 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 April 3, 2026 Joint Special Meeting
 - b. Adoption of Resolution Providing for the Defense and Indemnification of Directors and Employees of the Districts
 - c. Adoption of Resolution Adopting an Electronic Signature Policy
 - d. Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer
 - e. Consider Approval of Amended and Restated Public Records Request Policy
 - f. Ratification of 2025 Application for Exemption from Audit Filing
7. Legal Matters
 - a. Consider Adoption of 2026 Annual Administrative Resolution

- b. Consider Approval of Funding and Reimbursement Agreement (Operations and Maintenance) with Thornton Land, LLC
 - c. Discuss Intergovernmental Agreement with City of Thornton
 - d. Discuss and Consider Authorization for Establishment of District Website
 - e. Other Legal Matters
- 8. Financial Matters
 - a. Consider Approval of Signers on District Bank Accounts
 - b. Other Financial Matters
- 9. Other Business
 - a. Consider Appointment to fill Board Vacancy and Administer Oath of Office
- 10. Adjourn