REGULAR MEETING
OAK PARK METROPOLITAN DISTRICT
October 30, 2026
9:00 A.M. or as soon thereafter as possible

https://us06web.zoom.us/j/86313267242?pwd=nxYAzQqtL9BsFnBw5VOozn7YgpI9xp.1
Meeting ID: 863 1326 7242
Passcode: 120117

Board of Directors	Term Expiration
Bruce Wilhelm, President	May 2029
Mack O'Malley, Secretary/Treasurer	May 2029
Vacancy	May 2027
Vacancy	May 2027
Vacancy	May 2027

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Disclosure of Potential Conflicts of Interest
4. Director Matters
5. Public Comment
6. Consent Agenda
   - (a) November 24, 2025 Annual Meeting and Special Meeting Minutes
   - (b) 2027 Annual Administrative Matters Resolution
   - (c) Resolution Determining not to Provide Workers' Compensation Insurance Coverage for Uncompensated Members of the Board of Directors
   - (d) Resolution Regarding Electronic Records Retention Policy
7. Financial Matters
   - (a) Accept Financial Statements and Approve and Ratify Payment of Claims
   - (b) Ratify 2025 Audit Exemption
   - (c) Authorize 2026 Audit or Audit Exemption
8. Public Budget Hearing on Proposed 2027 Budget
   - (a) Consider Resolution to Adopt 2027 Budget, Appropriate Funds, Set Mill Levies
9. Old Business
10. New Business
    - (a) Consider Resolution Calling Regular May 4, 2027 Election
    - (b) Consider Resolution Adopting Virtual Meeting Policies
    - (c) Website Update – SIPA
      - i. Consider authorization of submittal of Service Request Form to Colorado Statewide Internet Portal Authority (SIPA)
      - ii. Consider approval of Eligible Governmental Entity Agreement between the District and SIPA
    - (d) 2026 Legislative Update
11. Proposed Meeting Schedule for 2027: October 29, 2027, Annual Meeting at 9:00 a.m., followed by regular Board meeting.
12. Adjourn

Next Meeting Date: TBD