

ARVADA WEST TOWN CENTER BUSINESS IMPROVEMENT DISTRICT

2001 16th St, Ste 1700
Denver, CO 80202
Phone: 303-779-5710

www.arvadawesttowncenterbid.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: October 20, 2026

TIME: 8:00 a.m.

LOCATION: Via Microsoft Teams

ACCESS: <https://teams.microsoft.com/meet/242545162750792?p=5oKshejM8bmj16Nwq>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 331 976 474#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Mikael Rosenberger	President	May, 2027
Vacant		May, 2027
Vacant		May, 2027
Vacant		May, 2029
Vacant		May, 2029

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. Review and consider approval of minutes from April 28, 2026, special Board meeting (enclosure).
- F. Consider adoption of the Resolution Regarding 2027 Annual Administrative Matters (enclosure).

II. FINANCIAL MATTERS

- A. Review and ratify approval of previous claims (enclosure).

- B. Review and consider acceptance of August 31, 2026 Unaudited Financial Statements (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget.
- D. Conduct Public Hearings on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – draft budget and resolutions). (enclosures).
- E. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form (“MLC”) for certification to the Board of County Commissioners and other interested parties.
- F. Consider approval of the engagement letter with Schilling & Company for accounting services (enclosures).
- G. Ratify preparation and filing of the 2025 Audit Exemption (enclosure).
- H. Discuss statutory requirements for an audit. Consider appointment of District Accountant or engagement of outside accountant to prepare Application for Exemption from Audit for 2026.

III. LEGAL MATTERS

- A. 2026 Legislation Memorandum (enclosure).
- B. Accept filing of Operating Plan (enclosure).

IV. MANAGER MATTERS

- A. Consider approval of CliftonLarsonAllen LLP Statement(s) of Work for 2027 for public management services (enclosure).
- B. Review and consider approval of Property and Liability Coverage renewal for 2027. Discuss changes needed to property schedule (if any) (enclosure).
- C. Review and consider approval of exclusion from workers’ compensation for 2027 and adopt Resolution Excluding Workers’ Compensation (enclosure).

V. OTHER BUSINESS

VI. ADJOURNMENT

There are no regular meetings scheduled for the remainder of 2026.