

NOTICE OF REGULAR MEETING
EAGLE RIVER STATION METROPOLITAN DISTRICT

Friday, October 2, 2026 11:00 am

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

Join Zoom Meeting
<https://us06web.zoom.us/j/84882561603>
Meeting ID: 848 8256 1603
Call-In: 720-707-2699

Director	Office	Term
Merv Lapin	President	2027
Eric Eves	Treasurer	2027
Spencer Blair	Secretary	2029
Rodrigo Cortina	Assistant Secretary	2029
VACANT		2029

AGENDA

1. Call to Order/Declaration of Quorum
2. Approval of Agenda
3. Director Conflict of Interest Disclosures
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments may be limited to three (3) minutes per person at the discretion of the Board.
5. Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approve Minutes from October 3, 2025 Regular Meeting (**enclosure**)
 - b. Ratify 2025 Annual Report (**enclosure**)
 - c. Ratify 2025 Audit Exemption Application (**enclosure**)
 - d. Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage for 2027 (**enclosure**)
 - e. Approve Workers' Compensation for 2027 (**enclosure**)
 - f. Resolution Designating Meeting Notice Posting Locations (**enclosure**)
6. Legal Matters
 - a. 2026 Legislative Overview (**enclosure**)
 - b. Discuss Service Plan Amendment
 - c. Adopt Resolution Calling Election (November 2026) (**enclosure**)
 - d. Adopt Resolution Calling Election (May 2027) (**enclosure**)
 - e. Adopt Annual Administrative Resolution (2027) (**enclosure**)
7. Financial Matters
 - a. Ratification/Approval of Claims Payable (**enclosure**)

- b. Acceptance of Financial Statements (**enclosure**)
 - c. Conduct Public Hearing on 2027 Proposed Budget and Adopt Resolution Adopting Budget (**enclosure**)
- 8. Other Business
 - a. Development Update and Status of Construction
 - b. Update on Construction of Interchange
- 9. Adjourn