CONSOLIDATED REGULAR MEETING
BUCKLEY CROSSING METROPOLITAN DISTRICT
BUCKLEY CROSSING METROPOLITAN DISTRICT NO. 2
November 30, 2026
12460 1st Street, Eastlake, Colorado 80614
2:00 P.M.

To Join Via Zoom:
https://us06web.zoom.us/j/81567785450?pwd=S3BycElmM3QvVHE3UGxFQ0RmWXdQUT09

Meeting ID: 815 6778 5450
Passcode: 859359

Board of Directors	Term Expiration
Steve Young, President	May 2027
Scott Carlson, Secretary/Treasurer	May 2027
Kent Carlson, Assistant Secretary	May 2029
Clay Carlson, Assistant Secretary	May 2029
Ryan Carlson, Assistant Secretary	May 2027

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Approval of Agenda
4. Director Matters
5. Public Comment
6. Consent Agenda
   - (a) December 1, 2025 Consolidated Regular Meeting Minutes
   - (b) Consolidated 2027 Annual Administrative Matters Resolution
   - (c) Consolidated Resolution Determining not to Provide Workers Compensation Insurance Coverage for Uncompensated Members of the Board of Directors
   - (d) Consolidated Resolution Regarding Electronic Records Retention Policy
7. Financial Matters
   - (a) Accept Financial Reports and Approve Payment of Claims
   - (b) Ratify 2025 Exemptions from Audit
   - (c) Authorize preparation and filing of 2026 Exemptions from Audit
8. Public Hearings on Proposed 2027 Budgets
   - (a) Resolution to Adopt 2027 Budget, Appropriate Funds and Set Mill Levy for BCMD
   - (b) Resolution to Adopt 2027 Budget, Appropriate Funds and Set Mill Levy for BCMD2
9. Old Business
10. New Business
    - (a) Consider Consolidated Resolution Calling Regular May 4, 2027 Election

(b) Consider Consolidated Resolution Adopting Virtual Meeting Policies
(c) Review CLA Cash Access and Internal Controls Memo and Consider 2027 Master Service Agreements and Statements of Work with CliftonLarsonAllen LLP for BCMD and BCMD2
(d) Discuss Status of Acceptance of Storm Drainage Infrastructure and Certifying Capital Costs
(e) Consider engagement of Ranger Engineering, LLC
(f) Proposed Meeting Schedule for 2027: November 29, 2027 at 2:00 p.m.

11. Adjourn

Proposed Next Meeting Date: November 29, 2027