

WILDFLOWER METROPOLITAN DISTRICT NOS. 1-3

JOINT REGULAR MEETING
via teleconference
Wednesday, November 12, 2025, at 11:00 A.M.
www.wildflowermetrodistricts.com

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

<https://us06web.zoom.us/j/81310691588?pwd=dhfrKYkBQKHVzEGXP5WXKAtHUFaYLV.1>
Meeting ID: 813 1069 1588; Passcode: 768199; Call In#: 1(720)707-2699

Michael Richardson, President	Term to May 2027
Erika Volling, Secretary/Treasurer	Term to May 2027
Florine Richardson, Assistant Secretary	Term to May 2029
Amy Richardson, Assistant Secretary	Term to May 2029
Vacant	Term to May 2027

NOTICE OF JOINT REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Acknowledge Resignations of Paula Lindamood
5. Discuss Vacant Director Positions
 - a. Consider Candidate(s) and Consider Appointment of Director to Boards
 - b. Administer Oaths
 - c. Election of Officers: President, Treasurer and Secretary
6. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
7. 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. Approval of July 29, 2025, Joint Annual, November 13, 2024, Joint Annual, and November 13, 2024, Joint Regular Meeting Minutes (**enclosures**)
 - b. Adoption of 2026 Joint Annual Administrative Resolution (**enclosure**)
 - c. Adoption of 2025 Joint Resolution Designating Meeting Notice Posting Location (**enclosure**)

- d. Ratification of Acceptance of 2024 Audit Exemptions (**enclosures**)
- e. Ratification of Acceptance of 2024 Consolidated Annual Report (**enclosure**)
- f. Approval of Notices to Electors Pursuant to §32-1-809, C.R.S. (**enclosure**)
- g. Approval of Joint Amended Adopting a Digital Accessibility Plan (**enclosure**)
- h. Approval of Second Addendum to Independent Contractor Agreement with Heatherly Creative, LLC for 2026 Website Management and Accessibility Services (**enclosure**)
- i. Ratification of Approval of Exclusion from Workers' Compensation Coverage
- j. Legal Matters
 - a. Discuss 2025 Legislative Update
 - b. Discuss Website Accessibility Matters and New OIT Rules
 - c. Approval of Engagement Letters with WBA, PC (**enclosures**)
- k. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearings on 2025 Budget Amendments and Consider Adoption of Resolutions Amending 2025 Budget (*if needed*)
 - c. Conduct Public Hearings on 2026 Budgets and Consider Adoption of Resolutions Adopting 2026 Budget, Imposing Mill Levy, and Appropriating Funds (**enclosures**)
 - d. Consider Authorizing District Accountant to prepare and file the 2025 Audit Exemptions
- l. Other Business
- m. Adjourn