SWEETGRASS METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING
Thursday, November 12, 2026 at 6:00 P.M.
https://www.sweetgrassmetrodistricts.org/

This meeting will be held via teleconferencing and can be joined through the directions below:
Zoom Meeting Link:
https://us06web.zoom.us/j/82534624365?pwd=cuaipyhjT5JkMygiJvl0HCjycHT8XV.1
Meeting ID: 825 3462 4365
Passcode: 265121
Call-In Number: 1(720) 707-2699 or 1(719) 359-4580

Board of Directors

Sarah Morehead, President	Term Expires May 2027
Megan Thornam, Secretary	Term Expires May 2027
Michelle Diebel, Treasurer	Term Expires May 2029
Jeffrey Stainbrook, Director	Term Expires May 2027
Vacancy, Director	Term Expires May 2029

AGENDA AND NOTICE

1. Call to Order/Declaration of Quorum

2. Conflict of Interest Disclosures

3. Approval of Agenda

4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.

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.
   a. Approval of October 23, 2025 Annual Minutes ***(enclosure)***
   b. Ratification of October 23, 2025 Joint Regular Minutes ***(enclosure)***
   c. Approval of 2027 Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage ***(enclosure)***
   d. Approval of 2027 BMO Workers' Compensation Coverage (enclosure)
   e. Ratification of 2025 Consolidated Annual Report ***(enclosure)***
   f. Approval of 2027 Disclosure Notice Pursuant to 32-1-809, C.R.S. ***(enclosure)***

5.1 Items pulled from Consent Agenda

6. Administrative Matters

a. Consider Approval of 2027 Statements of Work with CliftonLarsonAllen, LLC, Cash Access Memo ***(enclosure)***

b. Consider Approval of Updated Engagement Letter with WBA, PC (updated 2.5% admin fee provision) ***(enclosure)***

c. Discuss 2027 Meeting Schedule

d. Consider Adoption of 2027 Annual Administrative Resolution ***(enclosure)***

e. Consider Adoption of Resolution Calling May 4, 2027 Director Election ***(enclosure)***

7. Financial Matters
   a. Review of Payables/Financials
   b. Conduct Public Hearing on 2026 Budget Amendment
      i. Consider Adoption of Resolution Amending 2026 Budget ***(enclosure)***
   c. Conduct Public Hearing on 2027 Budget
      i. Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money for the 2027 Calendar Year ***(enclosure)***
   d. Consider Auditor Proposal for 2026 Audit ***(enclosure)***
   e. Other Financial Matters

8. Next Regular Meeting (TBD, 2027); Adjourn