NOTICE AND AGENDA
REGULAR MEETING AND BUDGET HEARING
OF THE BOARD OF DIRECTORS
TABLE MOUNTAIN METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of the Table Mountain Metropolitan District (the "District"), of County of Douglas, Colorado, will hold a regular meeting at 5:30 p.m., or as soon as thereafter possible, on November 9, 2026, by telephone and video conference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

DATE: Monday, November 9, 2026
TIME: **5:30 p.m.**
PLACE: via zoom below

Join Zoom Meeting
https://us06web.zoom.us/j/81249091408?pwd=eLXE5TetFffhRjVnT7QbsWNwwipZU4.1
Meeting ID: 812 4909 1408
Passcode: 471706
One tap mobile: 7207072699 (Denver)

Board of Directors

Mike Epke	President	May 2027
Ben Moore	Treasurer	May 2029
Kendra Milton	Director	May 2027
Brandon Richardson	Director	May 2029
Vacant	Director	May 2027
Angela Elliott	Secretary to the Board	

ADMINISTRATIVE MATTERS

A. Call to Order
B. Present Disclosures of Potential Conflicts of Interest
C. Approval of Agenda
D. Public Comment
E. Appointment of Jerry Spann to board, Oath of Office
F. Review and Approve the minutes of the June 8, 2026, regular meeting and annual meeting (enclosure)

I. DIRECTOR MATTERS

A. Ratify Snow Removal agreement 2026 with Keesen (enclosure)
B. Consider approval of Keesen Landscape Maintenance services (if available)
C. Consider approval of Davey Tree winter watering agreement (if available)

II. FINANCIAL MATTERS

A. Review and ratify the approval of the payment of claims (enclosure)

B. Financial Report ending September 30, 2026 (enclosure)
C. Approve/Ratify 2025 Audit
D. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to adopt the 2027 Budget, Set Mill Levies and appropriate Sums of Money (enclosure)
E. Conduct Public Hearing on the proposed Amendment to the 2026 Budget and consider adoption of Resolution to adopt the Amended 2026 Budget, if necessary (enclosure)
F. Discussion and possible action on 2026 Audit Fee Agreement (if available)

III. LEGAL MATTERS

A. Consider Adoption of Resolution for Workers Compensation Exclusion (enclosure)
B. Consider Adoption of Resolution Calling a Regular Election for Directors on May 4, 2027, and Appointing the Designated Election Official.
C. Approval of Renewal of Property and Liability Schedule and Limits and SDA membership
D. Ratify 2025 Annual Report (enclosure)

IV. MANAGER ITEMS

A. Management Report
B. 2027 Meeting Dates and Annual Meeting Date
C. Resolution to Adopt 2027 Annual Administrative Matters (enclosure)

V. OTHER BUSINESS

VI. ADJOURNMENT