LOVELAND MIDTOWN METROPOLITAN DISTRICT

NOTICE OF REGULAR MEETING & AGENDA

Board Of Directors	Office	Term Expiration
Blaine Rappe	President & Chairperson	May 2027
Eric Holsapple	Vice President	May 2027
Chris Johnston	Secretary & Treasurer	May 2027
Vacant	Director	May 2029
Jeff Mere	Director	May 2029

Date: November 10, 2026 (Tuesday)
Time: 5:00 p.m.
Place: MS Teams & Teleconference

Join the meeting now
Meeting ID: 261 271 943 079 5; Passcode: cL9Ag9Fh
Dial in by phone
+1 720-721-3140,,152672339#; Phone conference ID: 152 672 339#

I. ADMINISTRATIVE ITEMS

A. Declaration of Quorum/Call to Order.
B. Director Disclosure of any Potential Conflicts of Interest.
C. Approval of Agenda.
D. Consider Appointment to fill Board Vacancy and Elect Officers.
E. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person)

II. CONSENT AGENDA

A. Approval of Minutes - December 2, 2025, Annual Community Meeting, December 2, 2025, Regular Meeting.
B. Ratification of Payment of Claims.
C. Ratification of Contract Modifications.
   i. WO 2026-01 with Mill Brothers, Inc. for Landscape Maintenance Services
   ii. WO 2026-02 with Mill Brothers, Inc. for Jan. through May 2026 Snow Removal Services
   iii. WO 2026-03 with Mill Brothers, Inc. for Supplemental Landscape Services
D. Approval of Unaudited Financial Statements for the period ending June 30, 2026.
E. Approval of 2027 Election Resolution.
F. Ratification of Audit 2025 Exemption.

III. DISTRICT MANAGER ITEMS

A. District Manager's Report.
B. Approval of Updated Fee Schedule.

C. Consider Approval of 2027 Master Service Agreements with Operations and Maintenance Service Contractors.

i. Affordable Pest Control, Inc.
ii. Denver Commercial Property Services, Inc.
iii. E3 Enterprises, Inc.
iv. Foothills Landscape Maintenance, LLC
v. Mill Brothers, Inc.
vi. SavAtree, LLC
vii. SWPPP Colorado, LLC

IV. FINANCIAL ITEMS

A. Public Hearing regarding the Proposed Amended 2026 Budget.
B. Consider Adoption of Amended 2026 Budget; Consideration and Approval of Resolution
C. to Amend Budget; and Appropriate Sums of Money.
D. Public Hearing regarding the Proposed 2027 Budgets.
E. Consider Adoption of 2027 Budgets; Consider Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

V. LEGAL ITEMS

A. Consideration and Approval of 2027 Meeting Resolution
B. Consideration and Approval of Resolution Establishing a Policy Regarding Public Comment and Appropriate Conduct at Public Meetings.
C. Consideration and Approval of Updated Website Accessibility Resolution and Technology Accessibility Statements for the District..

VI. DIRECTOR COMMENT

VII. EXECUTIVE SESSION

A. If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

VIII. ADJOURNMENT