**West Point Metropolitan District and Park Ridge Subdistrict**
**Regular Board Meeting**
Tuesday, November 10th, 2026, at 3:00PM
**Zoom** Online Meeting

**NOTICE** IS GIVEN that a **REGULAR MEETING** of the Board of Directors of the **WEST POINT METROPOLITAN DISTRICT and PARK RIDGE SUBDISTRICT in** Jefferson County, Colorado has been scheduled for **Tuesday, November 10th, 2026**, beginning at the hour of **3:00 PM online via ZOOM**:
By **Computer**: https://us06web.zoom.us/j/3199793050?pwd=b6PqmV2LtpggxlUMVJdTzzHgapoFED.1&omn=84370890054
By **Phone**: **1-346-248-7799; Meeting ID: 319 979 3050; Passcode: 56910**

| Board of Directors: | Office | Term/Expiration |
|---|---|---|
| Steve Fox | President | May 2027 |
| Matthew Wirgau | Treasurer | May 2029 |
| Dan Poole | Vice President | May 2029 |
| Morey Walker | Member at Large | Jan. 2030 |
| Matt Abell | Member at Large | April 2030 |

**AGENDA**

1. **Call to Order:** Determine Quorum
   Topic order subject to change dependent upon Board's preference and availability.

2. **Legal:** Updates and Advisements by counsel.
   Approve Resolution Calling May 4, 2027 Regular Election

3. **Finance: Financial** status and updates by CPA.
   Public Hearing on 2027 Budget (West Point Metropolitan District)
   Review and discussion 2027 proposed budget.
   Approve Resolution to Adopt Budget, Certify Tax Levies and Appropriate Funds
   Public Hearing on 2027 Budget (Park Ridge Subdistrict of West Point Metropolitan District)
   Review and discussion 2027 proposed budget.
   Approve Resolution to Adopt Budget, Certify Tax Levies and Appropriate Funds
   2025 Audit Report
   S&P Rating

4. **Minutes:** July 14th, 2026, regular meeting minutes provided to Board for review and approval.

5. **Management's Reports:** Provided to Board for review.

6. **Vendor Reports:** Provided to Board for review.

7. **WPMD 2027 Insurance Renewal –** 2027 Policy Documents Received.

8. **Property Damage Insurance Claim** – WPMD insurance claim to Nationwide submitted.

9. **Contracts and Project Proposals:**
   2027 Valor Landscape Service Contract
   2027 Solitude Pond Service Contract
   MartinMartin Trickle Channel Engineer Proposal
   Pond Habitant & Maintenance Proposal

8. Other Business Not on Agenda
9. Public Comments
10. Adjournment

**NEXT REGULAR BOARD MEETING WILL BE HELD Via ZOOM TBD, 2027, AT 3:00 P.M**