

ILIFF COMMONS METROPOLITAN DISTRICT NO. 3
REGULAR MEETING

Thursday, October 9, 2025 at 6:00 p.m. at
19676 East Atlantic Drive, Aurora, CO and via teleconference

Zoom Meeting Link:

<https://us06web.zoom.us/j/85043367618?pwd=LHjLhLhryRNSNIRE6JbRDsGAOHMxY.1>

Meeting ID: 850 4336 7618

Passcode: 410909

Call In Numbers: 1(719) 359-4580 or 1(720) 707-2699

Board of Directors

Jacqueline Melanson, President	Term Expires May 2029
Darrel Dietrich, Treasurer	Term Expires May 2027
Fred Flook, Secretary	Term Expires May 2029
Karen Babish, Asst. Secretary	Term Expires May 2027
Tai-Pin Hartwell, Asst. Secretary	Term Expires May 2029

AGENDA AND NOTICE

1. Call to Order/Declaration of Quorum/Director Qualification as Taxpaying Elector
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Election of Officers; President, Treasurer, Secretary
5. Public Comment - Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. 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. April 10, 2025 Regular Minutes (*enclosure*)
 - b. Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage (*enclosure*)
 - c. 2026 Annual Administrative Resolution (*enclosure*)
7. Items Pulled from Consent Agenda
8. Administrative Matters
 - a. Consultant Contracts
 - i. Consider Approval of 2026 Statement of Work with CliftonLarsonAllen, LLC (*to be distributed*)
 - b. Other Administrative Matters
9. Financial Matters
 - a. Review of Payables/Financials

2025 Regular Meetings are held the 2nd Thursday of April and October at 6:00 p.m. at 19676 East Atlantic Drive,
Aurora, Colorado and/or by Zoom teleconference

- b. Conduct Public Hearing on 2026 Budget
 - ii. Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money for the 2026 Calendar Year (*enclosure*)
 - c. Consider Auditor for 2025 Audit
 - d. Other Financial Matters
- 9. Other Business: Next Meeting April 9th 2026
- 10. Adjourn