

**SPRUCE MEADOWS METROPOLITAN DISTRICT  
SPECIAL MEETING**

Via Teleconference

Wednesday, January 28, 2026, at 1:00 p.m.

<http://sprucemeadowsmd.com>

*This meeting will be held via teleconferencing and can be joined by following the directions below:*

Zoom Meeting:

<https://us06web.zoom.us/j/82725479501?pwd=ZscpdF7ze4XaH644bSKuQtLGVKq3L4.1>

Meeting ID: 827 2547 9501

Passcode: 086258

Call: 1-720-707-2699

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Scott Hasday, President	Term to May 2029
John Wahl, Treasurer	Term to May 2027
Todd Maul, Secretary	Term to May 2027
Cayle Townsend, Assistant Secretary	Term to May 2027
VACANT	Term to May 2029

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**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Discuss Vacant Director Position
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. Items on the consistent agenda are then voted on by a single motion, second and vote by the Board.
  - a. Approval of Minutes from the November 19, 2025 Special Meeting (**enclosure**)
  - b. Approval of Minutes from the November 19, 2025 Annual Meeting (**enclosure**)
  - c. Ratify Engagement of Green & Associates, LLC for 2025 Application for Exemption from Audit (**enclosure**)
7. Legal Matters
  - a. Discuss District Irrigation Improvements, Survey Results and Settlement Offer from Lot Owner (**enclosure**)
  - b. Consider for Approval Proposal for Governmental Accounting Services (**to be distributed**)
  - c. Discuss 2025 Budget Amendment Filing and 2026 Budget Filing

8. Financial Matters
  - a. Review of Payables/Financials (**to be distributed**)
  - b. Discuss 2025 Audit Exemption Application To Be Prepared by Green & Associates, LLC
9. Manager Matters
10. Other Matters – Next Regular Meeting July 15, 2026 at 2pm via Zoom
11. Adjourn

**2026 Regular Meeting Dates:** July 15<sup>th</sup> and November 18<sup>th</sup> at 2pm

**2026 Annual Meeting:** November 18<sup>th</sup> at 1:45pm