

QUANTUM 56 METROPOLITAN DISTRICT
7555 E. Hampden Avenue #501
Denver, CO 80231
<https://quantum56metrodistrict.org>

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors

Cameron Bertron	President	Term Expires: May 2029
Courtney Schneider	Treasurer	Term Expires: May 2029
Sarah Laverty	Secretary	Term Expires: May 2027
Michael Bjes	Assistant Secretary	Term Expires: May 2029
Vacant		Term Expires: May 2027

DATE: Wednesday, November 12, 2025

TIME: 9:00 a.m.

PLACE: Via Zoom

Join Zoom Meeting
<https://zoom.us/j/8830224247>

Password: 0000

Meeting ID: 883 022 4247

One tap mobile: +17193594580,,8830224247#,,,,*0000#

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest and confirm quorum.

B. Approve agenda; confirm location of meeting and posting of meeting notice.

C. Public Comment:

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

D. Discuss vacancy on the Board.

E. Discuss business to be conducted in 2026 and location (virtual and/or physical) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location, and Designating Posting Location for 24-Hour Notices (enclosure).

II. CONSENT AGENDA

These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event the item(s) will be removed from the Consent Agenda and considered in the Regular Agenda.

- A. Approval of the August 4, 2025 Special Meeting Minutes (enclosure).
 - B. Approval of Requisition No. 1 from the Series 2025 Senior Bond fund (enclosure).
 - C. Approval of Requisition No. 1 from the Series 2025 Subordinate Bond fund (enclosure).
 - D. Authorize renewal of District's insurance and Special District Association (SDA) membership for 2026.
 - E. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2026 (District Transparency Notice).
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III. FINANCIAL MATTERS

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

- B. Review and consider acceptance of unaudited financial statements (enclosure).

- C. Conduct Public Hearing to consider a second amendment to the 2025 Budget. If necessary, consider adoption of Resolution to Further Amend the 2025 Budget.

- D. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of the Resolution to Adopt the 2026 Budget and Appropriate Sums of Money and Resolution Setting Mill Levies (see Financial Statements for the draft 2026 budget - enclosures).

- E. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form ("Certification"), and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.

- F. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan, if necessary.

G. Consider appointment of District Accountant to prepare 2027 Budget.

H. Discuss statutory requirements for an audit. Authorize District Accountant to obtain proposals to perform the 2025 Audit.

I. Review Memo from Public Alliance LLC regarding Rates for Management Services (enclosure).

IV. CONSTRUCTION MATTERS

A. Discuss status of development.

V. LEGAL MATTERS

A. Discuss HB25-1090 compliance related to professional services provider engagements.

B. Discuss and consider Resolution Regarding Continuing Disclosure Policies and Procedures.

C. Discuss and consider approval of Stormwater Management Facility Operation and Maintenance (O&M) Manual (enclosures).

D. Discuss and consider approval of Agreement with Property Owners' Association for maintenance of District owned improvements.

VI. OTHER MATTERS

A. _____

VII. ADJOURNMENT

There are no more regular meetings scheduled for 2025.