

**NOTICE OF A SPECIAL MEETING AND AGENDA
VILLAS METROPOLITAN DISTRICT**

SEPTEMBER 28, 2026

9:00 AM

Join Zoom Meeting

<https://us06web.zoom.us/j/82735368312?pwd=GKmRXBVLgrpJoe5jx5OdsTCNrPx45N.1>

Meeting ID: 827 3536 8312

Passcode: 265955

1-720-707-2699

Brown Moore, President	Term to 2029
Terry Fraser, Treasurer	Term to 2029
David Cage, Assistant Treasurer	Term to 2027
Tamara Henkels, Secretary	Term to 2027
Vacant	Term to 2029

1. ADMINISTRATIVE MATTERS:
 - a. Call to Order/Declaration of Quorum
 - b. Director Conflict of Interest Disclosures
 - c. Approval of Agenda
 - d. Excusal of Absences, if any
2. PUBLIC COMMENT – Members of the public may express their views to the Board on matters that effect the District. Comments may be limited to three (3) minutes per person at the discretion of the Board.
3. FINANCIAL MATTERS:
 - a. Review of Audit by Hannah Shelter at Haynie CPAs and Consider Acceptance of 2025 Audit (**to be distributed**)
4. OTHER BUSINESS
5. ADJOURNMENT