

SOLITUDE METROPOLITAN DISTRICT SPECIAL MEETING AGENDA AND NOTICE

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Mark D. Connor	President	May 2029
Carl Koelbel	Treasurer	May 2029*
Tim Blackwood	Assistant Secretary	May 2029
Robert Wahl	Assistant Secretary	May 2027
Scott Chomiak	Assistant Secretary	May 2027

**this seat will be a 2-year term at the May 2027 election*

DATE: Tuesday, July 21, 2026

TIME: 11:00 a.m.

LOCATION: [ZOOM Link](#)

Meeting ID: 812 3628 2568

Passcode: 512173

One tap mobile

+17207072699,,81236282568# US (Denver)

ADMINISTRATIVE ITEMS:

- a. Call to Order
- b. Declaration of Quorum
- c. Director Qualification/Disclosure Matters

PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)

FINANCIALS ITEMS:

- a. Public Hearing for Proposed 2025 Budget Amendment (enclosure)
- b. Review and Consider Acceptance of the Proposed 2025 Budget Amendment and 2025 Audited Financials (enclosure pending)
- c. Review, Ratify, and Approve Payment of Claims (enclosure)
- d. Review and Accept the 2026 Quarterly Unaudited Financials (enclosure)
- e. Review and Discussion regarding UMB Bond Documents (enclosures)
- f. Review and Ratification of Bank Signatories (enclosure)

MANAGEMENT ITEMS:

- a. Manager's Report

DIRECTOR ITEMS:

- b. Review and Consider Approval of the June 23, 2026, Special Meeting Minutes (enclosure)

ATTORNEY ITEMS:

- a. Miscellaneous

OTHER ITEMS:

- a. Miscellaneous

ADJOURNMENT:

THE NEXT REGULAR MEETING IS SCHEDULED ON NOVEMBER 24, 2026, AT 12:00 PM