

LANDIS CREEK METROPOLITAN DISTRICT NOS. 1 AND 2

SPECIAL MEETING AGENDA

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Doreen Herriott	President	May 2029
Vacant	Secretary/Treasurer	May 2027
Vacant	Assistant Secretary	May 2027
Vacant	Assistant Secretary	May 2027
Vacant	Assistant Secretary	May 2027

Board of Directors List 1

PLEASE NOTE DATE AND TIME

DATE: December 4, 2025

TIME: 10:00 a.m.

PLACE: Zoom Link:

<https://us02web.zoom.us/j/85159824604?pwd=vvW7n22NC8HOuGN7sp1KjWP0abX8vO.1>

**Meeting ID: 851 5982 4604; Passcode: 903466; Telephone: +17193594580,,85159824604#,,,,*903466#
US**

AGENDA:

1. Call to Order
2. Declaration of Quorum
3. Consider Approval of November 7, 2024, Joint Meeting Minutes (enclosure)
4. Public Hearing to Consider Approval of 2026 Budget (enclosure)
 - a. Adopt 2026 Budget, Certify Mill Levy, and Appropriate 2026 Expenditures
 - b. Appoint Committee to Approve 2026 Budget and Mill Levy Revisions Based on Final AV to be received from County Assessor.
5. Consider Approval of 2026 Budget Resolution Adopting Year Budget (enclosure)
6. Consider Approval of 2026 Annual Administrative Resolution (enclosure)
7. Consider Approval of Resolution Waiving Workers' Compensation Insurance for 2026 (enclosure)
8. Other Business
9. Adjourn

THE NEXT ENTER REGULAR MEETING IS TO BE SCHEDULED THURSDAY JUNE 4, 2026