

BERKLEY SHORES METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 - 800-741-3254
Fax: 303-987-2032
<https://berkleyshoresmd.colorado.gov>

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:

Daniel Cohen
Anna Ferreira
Vacant
Vacant
Vacant

Office:

President
Treasurer

Term/Expiration:

2029/May 2029
2027/May 2027
2027/May 2027
2029/May 2027
2029/May 2027

Peggy Ripko

Secretary

DATE: Monday, November 3, 2025

TIME: 10:00 A.M.

PLACE: Zoom Meeting: The meeting can be joined through the directions below:
** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (pripko@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUlZZc1VMWTJFZjFHdz09>

Telephone Number: (719) 359-4580

Meeting ID: 862 6755 0643

Passcode: 987572

I. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
-

II. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
-
- B. Confirm quorum, location of the meeting and posting of meeting notices. Approve Agenda.
-
- C. Review and consider approval of Minutes from the July 15, 2025 Special Meeting, the July 15, 2025 Statutory Annual Meeting, and the August 21, 2025 Study Session (enclosures).
-

- D. Authorize renewal of the Districts' insurance and Special District Association ("SDA") membership for 2026.
-

- E. Ratification of 2024 Annual Report (enclosure).
-

III. FINANCIAL MATTERS

- A. Review and ratify approval of payment of claims as follows (enclosures):

Fund	Period Ending Jul. 2025	Period Ending Aug. 2025	Period Ending Sept. 2025	Period Ending Oct. 2025
General	\$ 11,279.45	\$ 20,791.85	\$ 25,828.82	\$ 17,517.29
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ 11,279.45	\$ 20,791.85	\$ 25,828.82	\$ 17,517.29

- B. Review and accept unaudited financial statements through the period ending June 30, 2025 (enclosure).
-

- C. Consider engagement of Simmons & Wheeler, P.C. for preparation of 2025 Audit (enclosure).
-

- D. Public Hearing on Proposed 2026 Budget.
-

- i. Public Comment Period.
-

- ii. Consider Approval of Resolution 2025-11-01 Approving Proposed 2026 Budget, Certification of Mill Levy, and Appropriate Sums of Money (enclosures – preliminary AV, draft 2026 Budget, and Resolution).
-

IV. LEGAL MATTERS

- A. Review and consider approval of Resolution No. 2025-11-02 Annual Resolution (enclosure).
-

- B. Review and consider approval of Snow Removal Services Contract (enclosure).
-

- C. Consider Approval of Revised Engagement Letter for Icenogle Seaver Pogue, P.C. (enclosure).
-

- D. 2025 Legislative Memorandum (enclosure).
-

V. COVENANT ENFORCEMENT MATTERS

- A. Discussion regarding trash can enforcement.
-

VI. CONSTRUCTION MATTERS

- A. _____

VII. OTHER MATTERS

- A. _____

VIII. ADJOURNMENT ***THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2025.***

Informational Enclosure:

- Memo regarding New Rate Structure from Special District Management Services, Inc.
- 2026 Notice Of Legal Services And Fee Summary from Altitude Community Law.