NOTICE AND AGENDA
JOINT SPECIAL MEETING
OF THE BOARDS OF DIRECTORS OF THE
MINERS MESA COMMERCIAL METROPOLITAN DISTRICT
AND
MINERS MESA RESIDENTIAL METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the "Board") of the **Miners Mesa Commercial Metropolitan District** and **Miners Mesa Residential Metropolitan District** (collectively, the "Districts" or each a "District"), of the City of Black Hawk, Gilpin County, Colorado, will hold a special meeting at 11:30 a.m., or as soon thereafter as possible, on Thursday, November 12, 2026, at Table Mountain Grill & Cantina, located at 1310 Washington Ave., Golden, Colorado 80401 and by telephone and videoconference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as same may be amended at the time of the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date:	Thursday, November 12, 2026
Time:	11:30 a.m.
Location:	Table Mountain Grill & Cantina 1310 Washington Ave. Golden, Colorado 80401
Video:	Zoom Meeting Link
Call-In Number:	(669) 254 - 5252
Meeting ID:	165 979 0096
Passcode:	355614

AGENDA

BOARDS OF DIRECTORS
Wendell Pickett, President (2023-2027)
Meganne Andrew, Secretary (2025-2029)
Roger Pomainville, Vice President/Assistant Secretary/Treasurer (2025-2029)
Kyle Braly, Vice President/Assistant Secretary/Treasurer (2023-2027)
Vacant (2023-2027)

Discussion and possible action by one or both Districts on any of the following:

1. Call to Order

2. Disclosure of Potential Conflicts of Interest

3. Approval of the Agenda and Meeting Location

4. Public Comment (limited to three minutes per person)

5. Acknowledge Resignation of Director Debra Bickle

6. Discuss and Consider Director Appointments to Fill Vacancies

7. Minutes of the November 6, 2025 Joint Special Meeting

8. Financial Items
    a. Payments of Claims
    b. Financial Statements
    c. 2027 Colorado CPA Company Engagement Letter for Accounting Services

9. Audit Items
    a. Ratification of 2025 Audit Exemptions
    b. Authorize 2026 Audit Exemption Applications

10. 2026 Budget Amendments, *if necessary*
    a. Conduct Public Hearing on 2026 Budget Amendments
    b. Approval of Resolutions to Amend 2026 Budgets

11. 2027 Budgets
    a. Conduct Public Hearing on 2027 Budgets
    b. Approval of Proposed 2027 Budgets, Resolutions to Adopt 2027 Budgets, Appropriation of Sums of Money, and Certifications of Mill Levies

12. Legal Items
    a. Resolution Concerning 2027 Annual Administrative Matters
    b. Exclusions from Workers' Compensation Coverage for 2027
    c. Resolution Calling for May 4, 2027 Regular Election
    d. 2026 Legislation Update

13. Director Items

14. Other Business

15. Continuation/Adjournment