



CONSTITUTION HEIGHTS METROPOLITAN DISTRICT

Special Board Meeting

Wednesday, December 3, 2025 – 11:30 AM
3204 N. Academy Blvd. Ste. 100
Colorado Springs, CO 80917,

or

Please join my meeting from your computer, tablet or smartphone.

<https://video.cloudoffice.avaya.com/join/231189057>

You can also dial in using your phone.

United States: +1 (213) 463-4500

Access Code: 231-189-057

Board of Director	Title	Term
Robert Fornof	President	May 2027
Terry Schooler	Secretary/Treasurer	May 2027
VACANT	Director	May 2029
VACANT	Director	May 2029
VACANT	Director	May 2029

AGENDA

1. Call to Order/Introductions
2. Approval of Agenda
3. Approval of the Minutes from the Board Meeting on June 16, 2025 (enclosure)
4. Public Comment (For items not on the Agenda)
5. Management Report
 - a. Authorize renewal of the District's General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage and Special District Association (SDA) membership for 2026
6. Administrative Matters
 - a. Review and Consider Approval of the 2026 Wisdom Management Engagement Letter (enclosure)
 - b. Review and Consider Approval of Updated WBA, PC Engagement Letter per HB25-1090 (enclosure)
 - c. Review and Consider Approval of the 2026 Annual Admin Resolution (enclosure)
 - d. Review and Consider Approval of BiggsKofford Engagement Letter for 2025 Audit (enclosure)
 - e. Consider Adoption of Amended Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (enclosure)
 - f. Approval of 2026 Resolution Designating Meeting Notice Posting Location (enclosure)
7. Financial Report
 - a. Consider Approval of Unaudited Financial Statements through October 31, 2025 (enclosure)
 - b. Ratify Approved Payables through December 3, 2025 (enclosure)
 - c. Public Hearing on Constitution Heights Metropolitan District 2025 Budget Amendment
 - i. Review and consider adoption of Resolution to Amend Constitution Heights Metropolitan District 2025 Budget Amendment (if necessary)

- d. Discuss 5.25% TABOR Revenue Growth Limitation on Operational Mill Levy
- e. Public Hearing on Constitution Heights Metropolitan District 2026 Budget
 - i. Review and consider adoption of Resolution Approving Constitution Heights Metropolitan District 2026 Budget, Appropriating Sums of Money for the 2026 Calendar Year (enclosure)

8. Other Business

- a. Set 2026 Regular Board Meeting Schedule

9. Adjournment