

NATIONAL RESORT METROPOLITAN DISTRICT

<https://nationalresortmd.com/>

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| Martin Lind, President | Term to May 2027 |
| Justin Donahoo, Treasurer/Secretary | Term to May 2029 |
| Austin Lind, Assistant Secretary | Term to May 2029 |
| Vacant | Term to May 2027 |
| Vacant | Term to May 2029 |

NOTICE OF MEETING

via teleconference

Tuesday, October 28, 2025, at 3:00 P.M.

This meeting may be attended via teleconferencing through the directions below:

<https://us06web.zoom.us/j/83965147895?pwd=fwnesbUZkJPbIDbPn9ohaLz6cE7H5.1>

Meeting ID: 839 6514 7895; Passcode: 337235; Call In#: 1(720)707-2699

AGENDA

1. Call to Orde
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Consider Appointment of Directors
5. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of Minutes from the July 29, 2025 Special Meeting (**enclosure**)
 - b. Approval of Proposals for Renewal of General Liability Schedule and Limits, and Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fees; Consider Approval of Exclusion from Workers’ Compensation Coverage with Colorado Special Districts Property and Liability Pool (**enclosure**)
 - c. Approval of Second Addendum to Independent Contractor Agreement with Heatherly Creative for 2026 Website Maintenance and Accessibility Services (**enclosure**)
 - d. Ratify Amended and Restated Independent Contractor Agreement with Pelican Lakes, LLC for Golf Course Management and Operator Services (**enclosure**)
 - e. Ratification of Acceptance of 2024 Audit (**enclosure**)
7. Legal Matters

- a. Consider Adoption of 2026 Annual Administrative Resolution (**enclosure**)
 - b. Consider Approval of Engagement Letter with WBA, PC (**enclosure**)
8. Financial Matters
- a. Consider Approval of Payables/Financials (**enclosures**)
 - b. Conduct Public Hearing on 2025 Budget Amendment and Consider Adoption of Resolution Amending 2025 Budget (*if needed*)
 - c. Conduct Public Hearing on 2026 Budget and Consider Adoption of Resolution Adopting 2026 Budget, Imposing Mill Levy, and Appropriating Funds (**enclosures**)
 - d. Consider Authorization of Board President to Approve 2025 Audit Proposal
9. Other Business
10. Adjourn