

MAPLE RIDGE METROPOLITAN DISTRICT

-REGULAR MEETING-

Zoom Video/Teleconference

<https://zoom.us/j/94379649346?pwd=CTLlSgmwbRpoNo6KrYOsTrSFzyRp5C.1>

Meeting ID: 943 7964 9346

Passcode: 813871

1-719-359-4580

Friday, November 6, 2026, at 6:30 p.m.

Board of Directors

Term Expiration

Phillip Kelly – President/Chair

5/2029

William Bridges – Secretary

5/2027

Stephen Dunning – Treasurer

5/2027

VACANT

5/2029

VACANT

5/2029

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Administrative Matters
 - a. Approval of Meeting Minutes – November 13, 2025 Special Meeting
 - b. Acknowledgement of Annual Filings
4. Director Matters
 - a. Discussion regarding Vacancy on Board of Directors
 - b. Other
5. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Ratify 2025 Audit
 - c. Other
6. Public Hearing re Proposed 2027 Budget and Amended 2026 Budget
 - a. Consider Resolution to Adopt 2027 Budget, Appropriate Funds and Certify Mill Levies
 - b. Consider Resolution to Amend 2026 Budget
7. Attorney Report
 - a. May 4, 2027 Regular Election
 - b. Statements of Director Qualifications
 - c. Conflict of Interest Disclosures
 - d. Annual Administrative Resolution (2027)
 - e. Renewal of Consultants
8. Consider Amendment to Management Services Agreement – Centennial Consulting Group, LLC
9. Other Business
 - a. Next Meeting Date
 - b. Other
10. Public Comment

11. Adjourn

NEXT REGULAR MEETING: To Be Determined