

**NOTICE AND AGENDA
SPECIAL MEETING AND BUDGET HEARING
OF THE BOARD OF DIRECTORS OF THE
800 HOYT METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the 800 Hoyt Metropolitan District (the “District”), of the City and County of Broomfield, Colorado, will hold a special meeting and budget hearing at 1:00 p.m., or as soon as thereafter possible, on October 19, 2026, via telephone and video conference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at 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: October 19, 2026
Time: 1:00 p.m.
Video: [Zoom Meeting Link](#)
Call-In Number: 833-568-8864
Meeting ID: 165 845 4183
Passcode: 712140

AGENDA

BOARD OF DIRECTORS

Michelle Nienkerk, President, (2025-2029)
Robert S. Caldwell, Secretary, (2025-2029)
Vacant, (2023-2027)
Vacant, (2023-2027)
Vacant, (2023-2027)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Minutes of the Special Meeting Held October 20, 2025
6. Financial Matters
 - a. Claims
 - b. Accountant’s Reports
 - c. Review and Consider Ratification of 2025 Audit
7. 2026 Budget Amendment, if required
 - a. Conduct Public Hearing on an Amendment to the 2026 Budget, if required

- b. Consider for Approval the Resolution to Amend 2026 Budget, if required
- 8. 2027 Budget
 - a. Conduct Public Hearing on the Budget for the Fiscal Year 2027
 - b. Review and Consider for Approval the Resolution to Adopt 2027 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy
- 9. Attorney Items
 - a. Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
 - b. Review and Consider Approval of 2027 Annual Administrative Matters Resolution
 - c. Legislative Update
 - d. Discuss 2027 Annual Meeting Date, if needed (*only required if residential units in 2027*)
 - e. Review and Consider Approval of May 2027 Election Resolution
 - f. Consider Ratification of Past Actions
- 10. Director Items
- 11. Other Business
- 12. Continuation/Adjournment

Dated this 14th day of October 2026