

**NOTICE
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
MILLER’S LANDING BUSINESS IMPROVEMENT DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Miller’s Landing Business Improvement District (the “District”), of town of Castle Rock and County of Douglas, Colorado, will hold a special meeting at 2:30 p.m., or as soon as thereafter possible, on October 21, 2025, by 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 21, 2025
Time: 2:30 p.m.
Location: Virtually
Video: [Zoom Meeting Link](#)
Call-In Number: 1-669-254-5252
Meeting ID: 161 501 0573
Passcode: 733710

AGENDA

BOARD OF DIRECTORS

Mitch Black, President
Jill Grabill, Treasurer
Blake Calvert, Secretary
Vacant
Vacant

Discussion and potential action on any of the following:

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval Minutes of the May 20, 2025 Regular Meeting
6. Financial Items
 - a. Financial Statements/Claims
 - b. Engineer’s Cost Certification Report

- c. Accountant's Cost Certification Report
 - d. Conduct public hearing and consider for approval Resolution Amending the 2025 Budget, if necessary
 - e. Conduct public hearing and consider for approval Resolution Adopting the 2026 Budget, approving the appropriation of funds, and authorizing tax levies to be certified by the District for collection in fiscal year 2026
 - f. Approve Statement of Work for Accounting and Advisory Services by CliftonLarsonAllen LLP
- 7. District Items
 - a. Ratify 2026 Operating Plan and Budget
 - b. Updated Engagement Terms with Spencer Fane LLP
 - c. Consider approval of 2026 Annual Administrative Matters Resolution
 - 8. Director Items
 - 9. Project Update
 - 10. Continuation/Adjournment

Next Meeting November 18, 2025, 2:30 P.M.