

**WILLOW SPRINGS ESTATES METROPOLITAN DISTRICT
SPECIAL MEETING**

Wednesday, August 26th, 2026 at 3:00 p.m.

Via Teleconference

<https://willowspringsestatesmetrodistrict.com/>

Adam Andrew Abeln, President	Term to May 2027
Michael Fox, Treasurer	Term to May 2029
Jeffrey Martin, Secretary	Term to May 2029
Ilia Igorevich Kossilov, Vice President/Assistant Secretary	Term to May 2027
Vacant	Term to May 2027

Link:

<https://us06web.zoom.us/j/81767806564?pwd=JOeaic0Fj0GOFK54XC9S2NPZGYv3w.1>

Meeting ID: 817 6780 6564

Passcode: 259865

Call-in Number: +1-720-707-2699

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes.
5. Consent Agenda
 - a. Approval of Minutes from November 18, 2025 Regular Meeting (**enclosure**)
 - b. Approval of Minutes from November 18, 2025 Annual Meeting (**enclosure**)
 - c. Approval of Minutes from July 21, 2026 Annual Meeting (**enclosure**)
 - d. Ratification of 2025 Audit Exemption Application (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of Resolution Regarding Acquisition of Public Infrastructure pursuant to the Infrastructure Acquisition and Reimbursement Agreement (**enclosure**)
 - b. Consider Approval of Special Counsel for Covenant Enforcement
 - c. Discussion Regarding November 2026 5.25% Election
 - d. Other Legal Matters
7. Financial Matters
 - a. Consider Approval of Claims Payables and Schedule of Cash Position (**enclosure**)

- b. Other Financial Matters
- 8. Other Business
 - a. Consider Appointment to Fill Board Vacancy; Administer Oath of Office
 - b. Other Business Matters
- 9. Adjourn