

BRITANIE RIDGE METROPOLITAN DISTRICT

SPECIAL MEETING AGENDA AND NOTICE

BOARD OF DIRECTORS

Jeremy Hanak
Jason Gibson
James Schirger
Stuart Goettsch
Vacant

OFFICE

President
Secretary
Treasurer/Asst Secretary
Assistant Secretary
Assistant Secretary

TERMS

May 2029
May 2027
May 2029
May 2029
May 2027

DATE: Wednesday, December 10, 2025

TIME: 12:30 p.m.

<https://us02web.zoom.us/j/85438201909?pwd=VTTRBwL5dxlt8J0eeUVXLugCw1Ef0p.1&from=addon>

Meeting ID: 854 3820 1909

Passcode: 752053

One tap mobile

+17193594580,,85438201909#,,,,*752053# US

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Consider Approval of Meeting Minutes for July 9, 2025. (enclosure)
4. Public Hearing to Consider Approval of 2026 Budget
 - a. Adopt 2026 Budget, Appropriate 2026 Expenditures (enclosure)
 - b. Appoint a Committee to Approve 2026 Budget based on final AV from the County Assessor.
5. Consider Approval of 2026 Resolution Adopting Year Budget (enclosure)
6. Consider Approval of 2026 Annual Administrative Resolution (enclosure)
7. Consider Approval of Waiving Workers' Compensation Insurance for 2026 (enclosure)
8. Other Business
9. Adjourn

Next Regular Meeting-Third Thursday, October 10:00 a.m. MST