

# NORTH RANGE METROPOLITAN DISTRICT NO. 5

2001 16<sup>th</sup> Street, Suite 1700  
Denver, CO 80202  
Phone: 303-779-5710  
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## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Thursday, May 14, 2026

**TIME:** 1:00 p.m.

**ACCESS:** To attend via Microsoft Teams Videoconference, use the link below:

<https://teams.microsoft.com/meet/242071804437532?p=lmeeY7WhQjHUZLBnyt>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 118 722 048#

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Shawn Olsen	President	May, 2027
Jennifer Hepp	Secretary	May, 2027
Jessica McDonagh	Treasurer	May, 2029
Keith McCann	Assistant Secretary	May, 2029
Vacant	Director	May, 2027

### **I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notice.
- D. Public Comment.  
Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

### **II. CONSENT AGENDA**

- A. Review and consider approval of minutes from the November 13, 2025 Regular Board Meeting (enclosure).
- B. Ratify approval of the Application for Exemption from 2025 Audit (enclosure).
- C. Ratify approval of 2025 Annual Report (enclosure).

### **III. FINANCIAL MATTERS**

- A. Review and consider approval of prior and current claims (enclosure).

B. Review and consider acceptance of the Schedule of Cash Position and Property Tax Schedule (enclosure).

**IV. MANAGER MATTERS**

**V. LEGAL MATTERS**

**VI. ENGINEER MATTERS**

**VII. OTHER BUSINESS**

**VIII. ADJOURNMENT**

**The next regular meeting is scheduled for August 13, 2026 at 1:00 p.m. via Microsoft Teams.**