

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
SOUTH WELD METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **South Weld Metropolitan District** (the “District”), of the City of Dacono, Weld County, Colorado, will hold a special meeting at 11:00 a.m., or as soon thereafter as possible, on Monday, October 12, 2026, in person at by telephone and videoconference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as same may be amended at the time of 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: Monday, October 12, 2026
Time: 11:00 a.m.
Video Link: [Zoom Meeting Link](#)
Call-In Number: (669) 254 - 5252
Meeting ID: 165 865 1898
Passcode: 505601

AGENDA

BOARD OF DIRECTORS

Tom Barenberg, President (2025-2029)
P. Joe Knopinski, Secretary/Treasurer (2025-2029)
Vacant (2025-2027)
Vacant (2025-2027)
Vacant (2025-2027)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Consider Approval of the Agenda and Meeting Location
4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of the December 4, 2025 Special Meeting
6. Acknowledgement of Disengagement of Spencer Fane LLP
7. Consider Approval of Engagement of Erb Law, LLC
8. Continuation/Adjournment