

**BEAR RIDGE METROPOLITAN DISTRICT**

**-REGULAR MEETING-**

Thursday, November 13, 2025 at 7:00 p.m.

Via Microsoft Teams

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

Meeting ID: 261 427 426 407 67 Passcode: Rc3qU6VB

<u>Board of Directors</u>	<u>Term Expiration</u>
Brett Patrick, President	5/2027
Tammy Patrick, Treasurer/Secretary	5/2027
Bobbie Sue Patrick, Assistant Secretary	5/2027
VACANT	5/2029
VACANT	5/2029

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Public Comment
4. Approval of Agenda
5. Approval of Meeting Minutes
  - a. Special Meeting Minutes of May 19<sup>th</sup>, 2025
6. Administrative Matters
  - a. 2026 Annual Administrative Resolution
  - b. Appointment of Cavan Howard and Aaron Novak to Board
7. Insurance Matters
  - a. Discussion re District Insurance Policy/Director Bonds
    - i. Approve and Ratify Purchase of Public Official Position Bonds
  - b. Resolution to Opt. out of Workers' Compensation Coverage for Uncompensated Directors
  - c. Other
8. Financial Matters
  - a. 2025 Budget Amendment (if needed)
    - i. Discussion re 2025 Budget Amendment
    - ii. Public Hearing on the 2025 Budget Amendment
    - iii. Resolution re Adoption of Amended 2025 Budget
  - b. 2026 Budget
    - i. Discussion re Proposed 2026 Budget
    - ii. Public Hearing on the Proposed 2026 Budget
    - iii. Resolution re Adoption of 2026 Budget, Appropriation of Funds, and Certification of Mill Levy
  - c. Approve and Ratify Douglas County Mill Levy Entry Authorization Form
  - d. Other
9. Legal Matters
  - a. Other
10. Other Business
  - a. Development Update
11. Adjourn

**NEXT MEETING: November 12, 2026 @ 7:00 p.m.**