

**DOUTHIT METROPOLITAN DISTRICT
SPECIAL MEETING**

Tuesday, January 20th, 2026 at 11:00 a.m.

Via Teleconference

<https://douthitmetrodistrict.org/>

Mark Schell, President	Term to May 2027
Deborah Schell, Secretary/Treasurer	Term to May 2029
Anna Schell, Assistant Secretary	Term to May 2029
William Schell, Assistant Secretary	Term to May 2027
VACANT	Term to May 2027

Join Zoom Meeting

<https://us06web.zoom.us/j/85634391440?pwd=UiNnCTwcrA7OonPR75brlAwavjzsDB.1>

Meeting ID: 856 3439 1440

Passcode: 916654

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

NOTICE OF SPECIAL 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 Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
5. Consent Agenda
 - a. Approval of November 12, 2025 Regular Meeting Minutes (**enclosure**)
 - b. Approval of November 12, 2025 Annual Meeting Minutes (**enclosure**)
 - c. Approval of Resolution Designating Meeting Notice Posting Location (**enclosure**)
 - d. Ratification of Claims (**enclosure**)
 - e. Ratification of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S. (**enclosure**)
6. Legal Matters
 - a. Other Legal Matters
7. Financial Matters
 - a. Consider Approval of Funding and Reimbursement Agreement (Capital) with Mark W. Schell, CO (**enclosure**)
 - b. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs for Public Improvements pursuant to the Funding and Reimbursement Agreement (Capital) with Mark W. Schell, CO (**enclosure**)
 - c. Other Financial Matters

8. Other Business

9. Adjourn