

TRIBUTARY METROPOLITAN DISTRICT NOS. 1-12
SPECIAL MEETING

Wednesday, September 2nd, 2026, at 2:00 p.m.
Via Teleconference
<https://tributarymds.com>

Todd A. Johnson, President	Term to May 2029
Bruce O'Donnell, Secretary	Term to May 2029
Michael Pietschmann, Treasurer	Term to May 2029
Vacant	Term to May 2027
Vacant	Term to May 2027

Link:

<https://us06web.zoom.us/j/89225799714?pwd=JjFlXio4zhspnUrzqpCn7CYsYK9wT.1>

Meeting ID: 892 2579 9714

Passcode: 144001

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

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum /Director Conflict of Interest Disclosures
3. Confirmation of Meeting Notice and Posting
4. Approval of Agenda
5. 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.
6. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Boards. Any item may be removed from the Consent Agenda upon request of any Board member.
 - a. Approval of April 1, 2026, Organizational Meeting Minutes
 - b. Ratify Funding and Reimbursement Agreement (Operations and Maintenance) between First Creek Powhatan Metropolitan District No. 1 (n/k/a Tributary Metropolitan District No. 1) and Land Reserve, Inc.
 - c. Ratify Infrastructure Acquisition and Reimbursement Agreement between First Creek Powhatan Metropolitan District No. 1 (n/k/a Tributary Metropolitan District No. 1) and Land Reserve, Inc.
7. Legal Matters
 - a. Consider Adoption of Resolution Calling TABOR Only November 3, 2026, Election
8. District Management Matters
 - a. Other District Management Matters
9. Financial Matters
 - a. Other Financial Matters
10. Other Business
11. Adjourn