

MEADOWWORKS METROPOLITAN DISTRICT NOS. 1-5
121 S. Tejon St., Suite 1100
Colorado Springs, Colorado 80903
Phone: 719-635-0330
www.freestylemds.com

NOTICE OF JOINT REGULAR MEETING AND AGENDA

DATE: October 23, 2024
TIME: 9:00 a.m.
LOCATION: Via Microsoft Teams
ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGQwY2EwNzctMDRIMC00OGEyLWE3MDctNWExMmI2MDEwNzY1%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

To attend via telephone, dial 720-547-5281 and enter:
Phone Conference ID: 331 875 297#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Timothy Seibert	President	May 2025
Christopher S. Jenkins	Treasurer	May 2027
Delroy Johnson	Secretary	May 2027
David D. Jenkins	Assistant Secretary	May 2027
Bobby Ingels	Assistant Secretary	May 2025

Note: For ease and presentation, the Meadoworks Metropolitan District Nos. 1 through 5 (each a “District,” and collectively, the “Districts”) will be meeting at the same time and considering the agenda below. However, each Board of Directors of the Districts (“Board”) will consider agenda items separately and take separate actions. If an agenda item is to be considered by a single District, it will be so noted on the agenda.

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 notices, designate 24-hour posting location (website: www.freestylemds.com).
- 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.
- E. Review and consider approval of minutes from the November 30, 2023 special meeting (enclosure).

- F. Consider approval of Statements of Work under the Master Service Agreement with CliftonLarsonAllen LLP for 2025 accounting and management services (enclosures).
- G. Consider adoption of the Resolution Regarding 2025 Annual Administrative Matters (enclosure).

2025 Meeting Dates:

4th Wednesday of the month of October at 9:00 a.m. to be held virtually.

Physical Posting Location with the District's Boundaries:

MD1 – Within the boundaries of the District

MD2 – Southwest corner of Horizonview Dr. and Winter Sun Dr. intersection

MD3 – Within the boundaries of the District

MD4 – Within the boundaries of the District

MD5 – East of Hazy Morning Dr. and Sleepy Creek Dr. intersection

- H. Review and consider approval of Property and Liability Coverage renewal for 2025 (enclosure). Discuss changes needed to property schedule (if any).
- I. Review and consider approval of worker's compensation for 2025 (enclosures).

II. FINANCIAL MATTERS

- A. **MD1:** Review and consider ratification of previous claims and approval of current claims (enclosure).
- B. Review and consider acceptance of September 30, 2024 Unaudited Financial Statements (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2024 Budgets. If necessary, consider adoption of Resolutions to Amend the 2024 Budgets.
- D. Conduct Public Hearing on the proposed 2025 Budgets and consider adoption of Resolutions to Adopt the 2025 Budgets, Appropriate Sums of Monies and Set Mill Levies (enclosures).
- E. Authorize Board Member to sign DLG-70 Certification of Tax Levies form.
- F. Ratify approval of 2023 Audit Exemptions (enclosures).
- G. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare Applications for Exemption from Audit for 2024.

III. LEGAL MATTERS

- A. Review and consider adoption of Resolution Amending Regarding Colorado Open Records Act Requests (enclosure).
- B. Review and consider adoption of Resolution Calling May 6, 2025 Election (enclosure).
- C. Legislation update (enclosure).

IV. MANAGER MATTERS

- A. Designate website compliance coordinator.
- B. Consider authorization of website compliance coordinator to obtain a proposal for remediation services for statutorily required documents (enclosure) and authorize Board member to approve proposal.

- C. Authorize Board member or committee to work with District staff to transition website to ADA compliant hosting platform (enclosure).
- D. Ratify approval of Accessibility Statement and posting on website (enclosure).

V. OTHER BUSINESS

- A. Consider cancelling or rescheduling the November 27, 2024 regular meeting.
Consider cancelling or rescheduling the December 25, 2024 regular meeting.

VI. ADJOURNMENT

The next regularly scheduled meeting is November 27, 2024 at 9:00 a.m.