MEADOWORKS METROPOLITAN DISTRICT NOS. 1-5

121 S. Tejon St., Suite 1100
Colorado Springs, Colorado 80903
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NOTICE OF JOINT SPECIAL MEETING AND AGENDA

DATE: October 28, 2026

TIME: 9:00 a.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/meet/261331472543450?p=Ndn3Xqv0NdkzJO0POD

Meeting ID: 261 331 472 543 450

Passcode: o4MT7pT2

To attend via telephone, dial +1 720-547-5281; Conference ID: 434 526 362#

Board of Directors	Office	Term Expires
Timothy Seibert	President	May 2029
Christopher S. Jenkins	Treasurer	May 2027
Delroy Johnson	Secretary	May 2027
David D. Jenkins	Assistant Secretary	May 2027
Bobby Ingels	Assistant Secretary	May 2029

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.

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 October 22, 2025 regular meeting **(enclosure).**

F. Consider adoption of Resolution Regarding 2027 Annual Administrative Matters **(enclosure).**

2027 Meeting Dates:

2nd Wednesday of the month of November at 9:00 a.m. to be held virtually.

G. Consider approval of Statements of Work under the Master Service Agreement with CliftonLarsonAllen LLP for 2027 accounting and management services **(enclosure).**

II. FINANCIAL MATTERS

A. **MD1:** Review and consider ratification of claims totaling $86,169.59 **(enclosure).**

B. **MD1:** Review and consider acceptance of September 30, 2026 Unaudited Financial Statements and Cash Position Schedule and Property Tax Reconciliation **(enclosure).**

C. **MD2:** Review and consider acceptance of September 30, 2026 Unaudited Financial Statements and Cash Position Schedule and Property Tax Reconciliation **(enclosure).**

D. **MD3:** Review and consider acceptance of September 30, 2026 Unaudited Financial Statements and Cash Position Schedule and Property Tax Reconciliation **(enclosure).**

E. **MD4:** Review and consider acceptance of September 30, 2026 Unaudited Financial Statements and Cash Position Schedule and Property Tax Reconciliation **(enclosure).**

F. **MD5:** Review and consider acceptance of September 30, 2026 Unaudited Financial Statements and Cash Position Schedule and Property Tax Reconciliation **(enclosure).**

G. **MD1:** Conduct Public Hearing to consider amendment of the 2026 Budgets. Consider adoption of Resolutions to Amend the 2026 Budgets **(enclosures).**

H. **MD1-5:**Conduct Public Hearing on the proposed 2027 Budgets and consider adoption of Resolutions to Adopt the 2027 Budgets, Appropriate Sums of Monies and Set Mill Levies **(enclosures).**

I. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form ("MLC") for certification to the Board of County Commissioners and other interested parties.

J. **MD 1-5**: Ratify approval of 2025 Audit Exemptions **(enclosures).**

K. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare Applications for Exemption from Audit for 2026.

L. Review and acknowledge CLA Cash Access Policy **(enclosure).**

M. **MD1&2:** Review and ratify of ColoTrust set up as Participant in the Colorado Local Government Liquid Asset Trust to pool funds for investment **(enclosures)**.

III. CAPITAL PROJECT MATTERS

IV. LEGAL MATTERS

A. Legislative Updates (enclosure).

B. Discuss May 4, 2027 Regular Directors' Election and consider adoption of Resolution Calling a Regular Election for Directors on May 4, 2027, appointing the Designated Election Official ("DEO"), notice and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure). Self-Nomination and Acceptance Forms are due by February 26, 2027. Discuss need for ballot issues and/or questions (enclosure).

V. MANAGER MATTERS

A. Review and consider approval of Property and Liability Coverage renewal for 2027 **(enclosure)**. Discuss changes needed to property schedule (if any).

B. Review and consider approval of workers' compensation coverage for 2027 -OR- exclusion from workers' compensation for 2027 **(enclosure**).

VI. OTHER BUSINESS

VII. ADJOURNMENT

There are no other regular meetings scheduled for 2026.