

NORTH MEADOW METROPOLITAN DISTRICT NOS. 1-5

111 S. Tejon Street, Suite 705
Colorado Springs, Colorado
719-635-0330

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: October 10, 2023
TIME: 11:00 a.m.
LOCATION: **Via Microsoft Teams**

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams Videoconference use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzFmZTRjYjMtNDk3ZS00YzJmLTg4ZTUtODI5ZTg3ZTc1ZDZl%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

ACCESS:

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 676 554 909#

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

Note: For ease and presentation, the North Meadow 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.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the Districts that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. **MDs 1-2:** Consider approval of Minutes from the January 20, 2023, Special Meeting (enclosure).
- F. **MDs 3-5:** Consider approval of Minutes from the September 11, 2023 Special Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider approval of Cost Certification No. 1 prepared by Schedio Group LLC in the amount of \$1,776,176.88 (enclosure).
- B. Review and consider approval of Cost Certification No. 2 prepared by Schedio Group LLC in the amount of \$304,156.05 (enclosure).
- C. Review and consider approval of Cost Certification No. 3 prepared by Schedio Group LLC in the amount of \$37,215.66 (enclosure).
- D. Review and consider approval of Cost Certification No. 4 prepared by Schedio Group LLC in the amount of \$2,452,463.15 (enclosure).
- E. Review and consider approval of Cost Certification No. 5 prepared by Schedio Group LLC in the amount of \$_____ (to be distributed).

III. LEGAL MATTERS

- A. Review and consider approval of the Integrated Project Delivery Agreement (to be distributed).
 - a. Review and consider approval of Task Order No. 1 to the Integrated Project Delivery Agreement in the amount of \$_____ (to be distributed).

IV. MANAGER MATTERS

V. OTHER BUSINESS

VI. ADJOURNMENT

**The next meeting is scheduled for
Thursday, November 30, 2023 at 9:30 a.m.**