

NORTH MEADOW METROPOLITAN DISTRICT NOS. 1-5

121 S. Tejon Street, Suite 1100
Colorado Springs, Colorado 80903
Phone: 719-635-0330
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NOTICE OF JOINT SPECIAL MEETING AND AGENDA

DATE: September 4, 2024

TIME: 10:00 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_MWE1ZWVjZWItZDZiOC00ZGRmLTgzMmYtZjQzODkxNGIwZGVh%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 – 597 246 879#

<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 2027
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 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 June 26, 2024, Joint Regular Meeting (enclosure).

II. FINANCIAL MATTERS

- A. **MD5:** Review and consider approval and ratification of claims for period June 18, 2024 to August 16, 2024, in the amount of \$28,854.99 (enclosure).
- B. **MD5:** Review and consider approval of June 30, 2024 Unaudited Financial Statements, Property Tax Reconciliation, and Cash Position Schedule (enclosure).
- C. **MD5:** Ratify approval of Requisition No. 15 from the Project Fund for payment of Certified Costs in the amount of \$10,871.68 (enclosure).
- D. **MD5:** Ratify approval of Requisition No. 16 from the Project Fund for payment of Certified Costs in the amount of \$2,209,000.13 (enclosure).
- E. **MD5:** Ratify approval of Requisition No. 17 from the Project Fund for payment of Certified Costs in the amount of \$5,480.10 (enclosure).
- F. **MD5:** Ratify approval of Requisition No. 18 from the Project Fund for payment of Certified Costs in the amount of \$2,373,172.60 (enclosure).

III. CAPITAL PROJECTS MATTERS

- A. **MD1:** Ratify approval of Cost Certification No. 14 prepared by Schedio Group LLC in the amount of \$2,373,172.60 (enclosure).
- B. **MD1:** For ratification, the following task orders and change orders:
 - 1. Amendment No. 3 to Task Order No. 1 under the Construction Project Delivery Agreement with BLR Construction, LLC for Dirt Import and Overlot Grading in an amount not to exceed \$4,953,320.00 for Task Order No. 1 (enclosure).
 - 2. Amendment No. 1 to Task Order No. 2 under the Construction Project Delivery Agreement with BLR Construction, LLC for Percheron Phase 1 Construction Documents in an amount not to exceed \$434,113.00 for Task Order No. 2 (enclosure).
 - 3. Amendment No. 1 to Task Order No. 4 under the Construction Project Delivery Agreement with BLR Construction, LLC for Percheron – 24 IN DIP & 24 IN PVC water system installation in an amount not to exceed \$2,350,184.00 for Task Order No. 4 (enclosure).

4. Amendment No. 1 to Task Order No. 5 under the Construction Project Delivery Agreement with BLR Construction, LLC for Percheron Phase 1 (Single Family) and Mounted Ranger Drive sanitary sewer and water main in an amount not to exceed \$1,190,862.00 for Task Order No. 5 (enclosure).
5. Amendment No. 1 to Task Order No. 9 under the Construction Project Delivery Agreement with BLR Construction, LLC for build Haul Road, construction taking and surveying, and wet utilities in an amount not to exceed \$2,193,376.00 for Task Order No. 9 (enclosure).
6. Amendment No. 2 to Task Order No. 10 under the Construction Project Delivery Agreement with BLR Construction, LLC for Mounted Ranger Drive and single-family Filing 1 Phase 1 storm drainage improvements in an amount not to exceed \$1,255,653.00 for Task Order No. 10 (enclosure).
7. Amendment No. 2 to Task Order No. 12 under the Construction Project Delivery Agreement with BLR Construction, LLC for Percheron Phase 1 Filing 2, Carlana Street, Midtown Filing 1, Mounted Ranger, Prince Domino, Wilton Street – Wet Utilities; Mounted Ranger/Percheron Phase 1 Filing 1 – Asphalt, Curb & Gutter, and Percheron Phase 1 Filing 1 Earthwork in an amount not to exceed \$6,335,125.00 for Task Order No. 12 (enclosure).
8. Task Order No. 13 under the Construction Project Delivery Agreement with BLR Construction, LLC for Percheron Perimeter Fencing; Banning Lewis Parkway, Midtown at Percheron, and Midtown Pond Staking; Elevate Filing 1 Onsite Sanitary and Water; Elevate Filing 1 Phase 2 and Filing 2 Concrete and Asphalt; and Midtown Detention Pond in an amount not to exceed \$2,442,373.00 for Task Order No. 13 (enclosure).
9. Amendment No. 1 to Task Order No. 13 under the Construction Project Delivery Agreement with BLR Construction, LLC for Percheron Perimeter Fencing; Banning Lewis Parkway, Midtown at Percheron, and Midtown Pond Staking; Elevate Filing 1 Onsite Sanitary and Water; Elevate Filing 1 Phase 2 and Filing 2 Concrete and Asphalt; and Midtown Detention Pond in an amount not to exceed \$2,528,255.00 for Task Order No. 13 (enclosure).
10. Task Order No. 14 under the Construction Project Delivery Agreement with BLR Construction, LLC for Percheron Phase 1 Filing 2 Concrete & Asphalt, Midtown Filing 1 Phase 2 Concrete & Asphalt, Percheron Phase 1 Filing 1 & 2 Split Rail Fencing, Percheron Overall Erosion Control, Elevate Filing 2 Wet Utilities, Percheron Mounted Ranger Street Prep & Stabilization, Prince Domino Phase 1 Filing 1 Concrete & Asphalt, Woodmen Road Improvements, Banning Lewis Parkway North Concrete in an amount not to exceed \$5,402,376.00 for Task Order No. 14 (enclosure).

IV. LEGAL MATTERS

- A. **MD1:** Ratify approval of the Second Amendment to the Construction Project Delivery Agreement between District No. 1 and BLR Construction, LLC, relating to retention release (enclosure).
- B. New legislation update (enclosure).

V. MANAGER MATTERS

- A. Discuss statutorily required documents posted on website and consider remediation services.
- B. Designate website compliance coordinator.

VI. OTHER BUSINESS

- A. Consider cancelling next regular meeting on September 25, 2024; Confirm quorum for October 23, 2024 regular meeting to include public hearing on 2025 budgets.

VII. ADJOURNMENT

The next regular meeting is scheduled for September 25, 2024 at 9:00 a.m.