

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: Wednesday, March 30, 2022

TIME: 9:00 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:

ACCESS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTcyMjI0OTctMDc1Yi00N2Y5LWFjMjktNGIyMjMzODdjNTc0%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225f18ec3a-1bfc-4f61-b87e-f58c9683a6fe%22%7d

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

Conference ID: 866 101 406#

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expires</u> |
|---------------------------|----------------------|---------------------|
| Christopher S. Jenkins | President | May, 2022 |
| Timothy Seibert | Vice President | May, 2022 |
| Delroy Johnson | Treasurer/ Secretary | May, 2023 |
| David D. Jenkins | Assistant Secretary | May, 2023 |
| Jeffrey Finn | Assistant Secretary | May, 2023 |

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. 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.
- D. Consider approval of minutes from the December 8, 2021, Special Board Meeting.

II. FINANCIAL MATTERS

- A. Review and Consider Acceptance of Unaudited Financial Statements as of December 31, 2021.
- B. Review and Consider Ratification of Previous Claims and Approval of Current Claims.
- C. Other.

III. INCLUSION

- A. Public Hearing on Petitions to Include Property.
- B. Review and Consider Approval of the Resolutions to Approve Petition for Inclusion.

IV. EXCLUSION

- A. Public Hearing on Petitions to Exclude Property.
- B. Review and Consider Approval of the Resolutions to Approve Petition for Exclusion.

V. LEGAL MATTERS

- A. Ratify Approval of Engagement Letter with Greenberg Traurig, LLP for Bond Counsel Services.
- B. Ratify Approval of Engagement Letter with D.A. Davidson & Co. for Investment Banking Services.

- C. Ratify Approval of Engagement Letter with CliftonLarsonAllen LLP for Financial Forecast Services.
- D. Ratify Proposal for Professional Engineering Services with Schedio Group.
- E. Approval of Project Delivery Construction Agreement.
- F. Other.

VI. MANAGER MATTERS

- A. Other.

VII. OTHER BUSINESS

- A. Other.

VIII. ADJOURNMENT