NORTH MEADOW METROPOLITAN DISTRICT NOS. 1-5

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NOTICE OF JOINT SPECIAL MEETING AND AGENDA

DATE: November 11, 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
Christopher S. Jenkins	President	May 2029
Timothy Seibert	Vice President	May 2029
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. **[MD2-5]:** Review and consider approval of minutes from the June 24, 2026 Joint Regular Meeting and **[MD3]:** June 24, 2026 Statutory Annual Meeting and September 23, 2026 Special Meeting **(enclosure).**

F. **MD1-5:** Ratify updated/corrected October 22, 2025 Minutes **(enclosure).**

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

2027 Meeting Dates:

Annual Meeting: **(MD3)** 2nd Wednesday in July at 9:00 a.m. to be held virtually.

Regular Meeting: 2nd Wednesday of March, July, November and December at 9:00 a.m. to be held virtually.

H. 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. **MD5:** Review and consider ratification of claims totaling $199,479.60 **(enclosure).**

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

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

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

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

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

G. **MD5:** Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget **(enclosure).**

H. 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. **MD5:** Ratify 2025 Audit (enclosure).

K. **MDs 1-4:** Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare Applications for Exemptions from Audit for 2026.

L. Review and acknowledge Cash Access and Internal Controls Memorandum from CliftonLarsonAllen LLP **(enclosure)**.

M. **MD5:** Ratify approval of Subordinate Project Requisitions from the Project Fund for payment of Certified Costs **(enclosures).**

Requisition	**Amount**
No. 63	$ 3,226.80
No. 64	$ 101,495.88
No. 65	$ 5,173.50
No. 66	$ 68,646.13
No. 67	$ 3,445.50
No. 68	$ 484,448.80
No. 69	$ 4,676.55
No. 70	$1,017,807.75

III. CAPITAL PROJECTS MATTERS

A. **MD1:** Ratify approval of Cost Certifications prepared by Schedio Group LLC **(enclosures).**

Cost Certification	**Amount**
No. 38	$ 101,495.88
No. 39	$ 68,646.13
No. 40	$ 484,448.80
No. 41	$1,017,807.75

B. **MD1:** For ratification, the following new Task Orders:

1. Review and consider ratification of Task Order No. 34 under Construction Project Delivery Agreement with BLR Construction, LLC for Percheron Pony & Mounted Ranger Sidewalks and Miscellaneous Striping & Street Signs for Midtown F1, Percheron F1, and Elevate F1 Ph 2 & F2 in an amount not to exceed **$22,320.00 (enclosure).**

2. Review and consider ratification of Task Order No. 35 under Construction Project Delivery Agreement with BLR Construction, LLC for Landscape Architectural Design & Construction Services for Percheron Phase 1 Community Park and CCTV/Jet Underdrain Inspections in an amount not to exceed **$99,400.00 (enclosure).**

3. Review and consider ratification of Task Order No. 37 under Construction Project Delivery Agreement with BLR Construction, LLC for Banning Lewis Parkway South Warranty Work – Remove & Replace Concrete in an amount not to exceed **$18,900 (enclosure).**

C. **MD1:** For ratification, the following Amendments to Task Orders:

1. TASK ORDER NO. 19 - under the Construction Project Delivery Agreement with BLR Construction, LLC for Woodmen Road Traffic Signal, Percheron Temporary Fire Access Road, Final Plat for Mounted Ranger ROW, Percheron 2A Filing Nos 3, 4, & 5 Civil Construction Drawings, and Percheron Phase 2B Entitlement Civil Engineering Services:

    a. Amendment No. 7 to Task Order No. 19 in an amount not to exceed **$829,272 (enclosure).**

    b. Amendment No. 8 to Task Order No. 19 in an amount not to exceed **$834,272 (enclosure).**

2. TASK ORDER NO. 24 – under the Construction Project Delivery Agreement with BLR Construction, LLC for Percheron Site Cleanup Phase 2B, Subgrade Prep, Stabilization, and Road Base Placement for Banning Lewis Parkway, Percheron Woodmen Road Improvements, Construction Drawings for Cherokee 24" Water Main, Construction Drawings for Banning Lewis Parkway Extension, Construction Drawings for Percheron Phase 2B – Collectors, Construction Drawings for Percheron Filing 7, Woodmen Road Frontage Landscaping & Irrigation, and Woodmen Road Frontage Landscaping Maintenance

    a. Amendment No. 3 to Task Order No. 24 in an amount not to exceed **$944,847 (enclosure).**

3. TASK ORDER NO. 29 under Construction Project Delivery Agreement with BLR Construction, LLC for Percheron Banning Lewis Parkway Entry Pedal Park Design & Construction

    a. Amendment No. 3 to Taks Order No. 29 in an amount not to exceed **$3,636,238.00 (enclosure).**

    b. Amendment No. 5 to Task Order No. 29 in an amount not to exceed **$3,788,881 (enclosure).**

4. TASK ORDER NO. 32 under Construction Project Delivery Agreement with BLR Construction, LLC for Percheron SW Commercial – Earthwork, Grading, and Drainage Improvements and Stormwater/Erosion and Sediment Control

    a. Amendment No. 4 to Task Order No. 32 in an amount not to exceed **$2,511,945 (enclosure).**

IV. LEGAL MATTERS

A. Legislative Memorandum (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

A. Consider rescheduling or cancelling the December 23, 2026 regular meeting.

VII. ADJOURNMENT