

NORTH MEADOW 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: September 23, 2026

TIME: 9:15 a.m.

LOCATION: Via Microsoft Teams

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

<https://teams.microsoft.com/meet/266437446275153?p=snKK2QkesUaQPz4pXc>

To attend via telephone, dial +1 612-213-1012 and enter Conf. ID: 846 489 262#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
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.

II. FINANCIAL MATTERS

- A. Review and consider approval of the 2025 Landscape Costs provided by Nor’wood to District No. 5 (enclosure).

III. LEGAL MATTERS

- A. Review and consider approval of Assignment and Assumption of Construction Project Delivery Agreement between District No. 1 and District No. 5 (enclosure).

IV. MANAGER MATTERS

- A. Review and consider ratification of 2026 Agreement for Consulting Services with Landscape Endeavors, LLC (enclosure).
- B. Review and consider approval of 2027 Agreement for Consulting Services with Landscape Endeavors, LLC (enclosure).

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular scheduled meeting is October 28, 2026 @ 9:00 a.m.