MESA RIDGE METROPOLITAN DISTRICT NOS. 1
121 S. Tejon St., Suite 1100
Colorado Springs, Colorado 80903
719-635-0330
www.mesaridgemd.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: October 21, 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/259990114195652?p=lEv8zIaZQuaYzri5VF
Meeting ID: 259 990 114 195 652
Passcode: 5Ke6sj3b

To attend via telephone, dial +1 612-213-1012 and enter:
Phone Conference ID: 564 021 553#

Board of Directors	Office	Term Expires
Timothy Seibert	President	May 2029
David D. Jenkins	Treasurer	May 2027
Delroy Johnson	Secretary	May 2027
Bobby Ingels	Assistant Secretary	May 2029
Christopher S. Jenkins	Assistant Secretary	May 2027

Note: For ease and presentation, the Mesa Ridge Metropolitan District Nos. 1, 3 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, designate 24-hour posting location.

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. **MD1 & MD 3-5:** Review and consider approval of Minutes from the October 8, 2025 Regular Meeting **(enclosure).**

F. Consider approval of CliftonLarsonAllen LLP Statement(s) of Work under the Master Services Agreement for 2027Accounting and Management Services **(enclosures).**

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

2027 Meeting Dates:

3rd Wednesday of October at 9:00 a.m. to be held virtually.

Physical Posting Location with the District's Boundaries:

Consider designating updated locations within the District as the location to post notices of meetings in the event of exigent or emergency circumstances which prevents the District from posting notices of the meetings on the District website – MD1-West of Furlong Circle and S. Marksheffel Road.

H. Discuss 2027 insurance requirements and related items **(enclosures).**

1. **MD1:** Workers Compensation Coverage.

II. FINANCIAL MATTERS

A. **MD1:** Review and consider ratification of previous claims and approval of current claims totaling $ 64,661.04 **(enclosure).**

B. **MD1:** Review and consider acceptance Cash Position Schedule as of October 15, 2026 **(enclosure).**

C. **MD1:** Ratify 2025 Audit Exemption Application **(enclosure).**

D. **MD1:** Consider approval of the engagement to prepare the 2026 Audit.

E. Review and Acknowledge Cash Access and Internal Controls Memorandum from CLA **(enclosure).**

F. Conduct Public Hearing to consider amendment of the 2026 Budget. Consider adoption of Resolution to Amend the 2026 Budget, if needed.

G. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget, Appropriate Sums of Money and Set Mill Levies **(enclosures).**

H. Appointment of Board Member to sign the DLG-70 Certification of Tax Levies.

III. LEGAL MATTERS

A. Review Legislative Memorandum **(enclosure).**

B. Update regarding IGA Termination Agreement.

C. Discussion regarding Covenant Enforcement Delegation.

D. **MD1, MD3-5:** 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).**

IV. MANAGER MATTERS

V. OTHER BUSINESS

VI. ADJOURNMENT

There are other regular meetings scheduled for 2026.