PATRIOT PARK METROPOLITAN DISTRICT NO. 1

121 S. Tejon St., Suite 1100
Colorado Springs, Colorado 80903
719-635-0330
www.patriotparkmd.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, November 11, 2026

TIME: 12:30 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link: https://teams.microsoft.com/meet/2588310266680271?p=dK4GnFqHWwxBQuqleO

To attend via telephone, dial +1 612-213-1012 and enter Conference ID: 286 716 638#

Board of Directors	Office	Term Expires
Sam Cameron	President	May, 2029
Cheryl Flynn	Treasurer	May, 2027
Nicholas Sommariva	Assistant Secretary	May, 2029
Kevin Butcher	Assistant Secretary	May, 2029
Thomas (Will) James	Assistant Secretary	May, 2027

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 September 9, 2026, regular Board meeting (enclosure).

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

II. FINANCIAL MATTERS

A. Review and ratify approval of previous claims in the amount of $51,040.91 (enclosure).

B. Review and consider acceptance of September 30, 2026 Unaudited Financial Statements, Property Tax and schedule of Cash Position (enclosure).

C. Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget.

D. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget, Appropriate Sums of Money and Authorize the Certification of the Tax Levy (enclosure).

E. 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.

F. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare Application for Exemption from Audit for 2026.

G. Acknowledge CLA Cash Access Policy (enclosure).

III. LEGAL MATTERS

A. Review 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. Self-Nomination and Acceptance Forms are due by February 28, 2027. Discuss need for ballot issues and/or questions (enclosure).

B. Legislative Update Memorandum (enclosure).

IV. ENGINEERING MATTERS

A. Discuss status of pond and timing of dedication.

B. Review and consider approval of Statement of Authority (to be distributed).

C. Discuss continuing landscaping issues and contract/cost questions.

V. MANAGER MATTERS

A. Manager's Report.

B. Discuss annual playground inspection (enclosure).

C. Review and consider approval of Property and Liability Coverage renewal for 2027. Discuss changes needed to property schedule (if any) (enclosure).

D. Review and consider approval exclusion from workers' compensation for 2027 (enclosure).

E. Review and consider approval of CLA Statements of Work for 2027 for management services, accounting services and payroll services (enclosure).

F. Consider approval of the 2026 - 2027 Snow Agreement with BrightView Landscape Services, Inc. (to be distributed).

VI. OTHER BUSINESS

VII. ADJOURNMENT

There are no Board meetings scheduled for the remainder of 2026.