

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, June 10, 2025

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/222514183884006?p=LEhYDJLXNrsFLr8a16>

To attend via telephone, dial +1 612-213-1012 and enter Conference ID: 626 952 4 #

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

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 November 12, 2025, regular board meeting (enclosure).
- F. Acceptance of 2025 Annual Report.

II. FINANCIAL MATTERS

- A. Review and ratify approval of previous claims (enclosure).
- B. Review and consider acceptance of December 31, 2025 Unaudited Financial Statements and schedule of Cash Position (enclosure).
- C. Review Cash Position and Property Taxes (enclosure).
- D. Review and ratify audit exemption for 2025 (enclosure).

III. LEGAL MATTERS

- A. Landscaping along Space Center Drive.
- B. Statement of Authority letter.
- C. District reimbursement to Cortland for public improvements.

IV. ENGINEERING MATTERS

- A. Discuss delivery of detention pond, acceptance by District and related matters.

V. MANAGER MATTERS

- A. Manager's Report.

VI. OTHER BUSINESS

- A. Confirm quorum at the September 9, 2026 Regular Meeting.

VII. ADJOURNMENT

The next regular meeting is scheduled for September 9, 2026 at 12:30 p.m.