

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, September 9, 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/228867071232152?p=2Wp7N50lkWGXHj7BL0>

To attend via telephone, dial +1 612-213-1012 and enter Conference ID: 599 291 503#

Board of Directors

Sam Cameron
Cheryl Flynn
Kevin Butcher
Thomas (Will) James
Nicholas Sommariva

Office

President
Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary

Term Expires

May, 2029
May, 2027
May, 2029
May, 2027
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 June 10, 2026, regular Board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and ratify approval of previous claims in the amount of \$45,133.78 (enclosure).
- B. Review and consider acceptance of June 30, 2026 Unaudited Financial Statements, Property Tax and schedule of Cash Position (enclosure).

III. LEGAL MATTERS

IV. ENGINEERING MATTERS

- A. Review landscaping scope and bills, including reimbursement from Atluris, and resolution.
- B. Reimbursement to Cortland for public improvements to district.
- C. Discuss status of pond and timing of dedication.
- D. Review and consider approval of Statement of Authority (enclosure).
- E. Review and consider approval of public improvements reimbursement (enclosure).
- F. Discuss continuing landscaping issues and contract/cost questions.

V. MANAGER MATTERS

- A. Manager's Report.

VI. OTHER BUSINESS

- A. Confirm quorum at the November 11, 2026 Regular Meeting.

VII. ADJOURNMENT

The next regular meeting is scheduled for November 11, 2026 at 12:30 p.m.