

MEADOWLARK METROPOLITAN DISTRICT

2619 Canton Court, Suite A
Fort Collins, Co 80525
1-970-484-0101 - phone
<https://www.meadowlarkmd.org/>

NOTICE OF A REGULAR MEETING AND AGENDA

DATE: November 2, 2026

TIME: 5:00 P.M.

PLACE: ZOOM

Join Zoom Meeting
<https://zoom.us/j/93574771343?pwd=JirfV2uVXP4Q85ZwYYn6GHqSVMRNa.1>
Meeting ID: 935 7477 1343
Passcode: 405285
Dial In: 1 (719) 359-4580

Board of Directors:

Dalton Horan
Rodrigo Solis
Vacant
Vacant
Vacant
Nikolas Wagner

Office:

President
Treasurer

Secretary

Term/Expiration:

2029/May 2029
2027/May 2027
2027/May 2027
2027/May 2029
2027/May 2029
N/A

I. ADMINISTRATIVE MATTERS

- A. Present Conflict Disclosures and confirm quorum.
- B. Approve Agenda, confirm location of the meeting and posting of meeting notice.
- C. Discuss vacancies on the Board of Directors and consider the appointment of District eligible elector(s) to the Board of Directors. Appointment of Officers.
- D. Review and consider approval of minutes of the: November 25, 2025 Special Meeting (enclosure).
- E. Discuss business to be conducted in 2027 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location, and Designating Posting Location for 24-Hour Notices [*suggested date is Monday, November 1, 2027 at 5:00 p.m.*] (enclosure).

- F. Discuss and authorize renewal of District's insurance and Special District Association (SDA) membership for 2027.
- G. Discuss requirements of Section 32-1-809, C.R.S., (Transparency Notice) and mode of eligible elector notification for 2027 (post to the SDA Website and District website).
- H. Discuss and consider approval of 2027 Contract with Centennial Consulting Group, LLC for District Management Services (enclosure).
- I. Acknowledgement of acquisition of Streamline by Civic Plus.

II. PUBLIC COMMENT

- A. Public Comment. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.

III. FINANCIAL MATTERS

- A. Ratify approval of the 2025 Audit and execution of the Representations Letter (enclosure).
- B. Review and consider acceptance of unaudited financial statements and schedule of cash position (enclosure).
- C. Review and consider ratification of payment of claims (enclosure).
- D. Conduct public hearing to consider amendment of the 2026 Budget and consider adoption of Resolution to Amend the 2026 Budget, if necessary.
- E. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – Preliminary Assessed Valuation, draft 2027 Budget and Resolutions).
- F. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan (enclosure).
- G. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form ("Certification"), and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.
- H. Appointment of District Accountant to prepare 2028 Budget.

- I. Discuss 2026 Audit requirements. Consider the engagement of Flynn CPA, LLC to perform the 2026 Audit.

IV. LEGAL MATTERS

- A. Discuss May 4, 2027 Regular Director Election and consider adoption of Resolution Calling May 4, 2027 Election for Directors, appointing Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 26, 2027 (enclosure). Discuss the need for ballot issues and/or questions.
- B. Review and consider adoption of Resolution Establishing the Official Record of District Meetings and Clarifying the Status of Third-Party Recordings, Transcripts, and Artificial Intelligence-Generated Materials (enclosure).
- C. Review and consider adoption of Resolution Providing Policy Governing Automated Meeting Agents and Participation in Virtual District Meetings (enclosure).
- D. Acknowledgement of McGeady Becher Cortese Williams P.C. Engagement Letter Appendix A Update (enclosure).

V. OTHER BUSINESS

- A. Other.

VI. ADJOURNMENT ***THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2026.***