MEADOWORKS PARK AND RECREATION DISTRICT
121 S. Tejon St., Suite 1100
Colorado Springs, Colorado 80903
Phone: 719-635-0330
https://www.meadoworksparkandrec.org/

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: November 11, 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/261331472543450?p=Ndn3Xqv0NdkzJO0POD

Meeting ID: 261 331 472 543 450

Passcode: o4MT7pT2

To attend via telephone, dial +1 720-547-5281; Conference ID: 434 526 362#

Board of Directors	Office	Term Expires
Christopher S. Jenkins	President	May 2029
Timothy Seibert	Vice President	May 2029
Delroy Johnson	Treasurer/Secretary	May 2027
David D. Jenkins	Assistant Secretary	May 2027
Bobby Ingels	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, designate 24-hour posting location (website: www.meadoworksparkandrec.specialdistrict.org).

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 the October 22, 2025 and December 10, 2025 Special Meeting **(enclosure).**

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

2027 Meeting Dates:

4th Wednesday of the month of October at 9:00 a.m. to be held virtually.

Physical Posting Locations within the Districts Boundaries:

Consider designating updated locations within the Districts as the locations to post notices of meetings in the event of exigent or emergency circumstances which prevents the Districts from posting notices of the meetings on the Districts' website – www.meadoworksparkandrec.org

G. Consider approval of Statements of Work under the Master Service Agreement with CliftonLarsonAllen LLP for 2027 accounting and management services **(enclosure).**

II. FINANCIAL MATTERS

A. Review and approved claims totaling $27,950.31 **(enclosure).**

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

C. Conduct Public Hearing to consider amendment of the 2026 Budget. 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 Monies and Set Mill Levies **(enclosures).**

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. Review and Ratify 2025 Audit Exemption **(enclosure).**

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

H. Review and acknowledge Cash Access and Internal Controls Memorandum from CliftonLarsonAllen LLP **(enclosure).**

I. Review and ratify ColoTrust setup as Participant in the Colorado Local Government Liquid Asset Trust to pool funds for investment **(enclosure).**

III. LEGAL MATTERS

A. Legislative Updates (enclosure).

B. 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

A. Review and consider approval of workers' compensation coverage for 2027 -OR- exclusion from workers' compensation for 2027 (enclosure).

V. OTHER BUSINESS

VI. ADJOURNMENT

There are no remaining regular meetings scheduled for 2026.