# NOTICE OF REGULAR MEETING
## MEADOW LAKE METROPOLITAN DISTRICT NO. 1
**October 27, 2026**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **MEADOW LAKE METROPOLITAN DISTRICT NO. 1,** of the County of El Paso, State of Colorado, will hold a regular meeting at 12:00 p.m., on Tuesday, October 27, 2026, via video conference at https://us06web.zoom.us/j/87440321878?pwd=hR3M465Fw92OpPh0D5AkWUsrxbbJxu.1 and via telephone conference at Dial-In:1-719-359-4580, Meeting ID: 874 4032 1878, Passcode: 588829. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

**Agenda**

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment (*limited to 3 minutes, per person*)
5. Approval of Minutes
    a. Consider Approval of October 28, 2025 Regular Meeting Minutes
6. Legal Matters
    a. Consider Adoption of Annual Resolution
        i. Election of Officers
        ii. Regular Meeting Date/Location
    b. Consider Approval of Resolution Establishing a Policy Regarding Public Comment and Appropriate Conduct at Public Meetings
    c. Consider Approval of Outstanding Advance & Reimbursement Obligation Form Under Advance and Reimbursement Agreement (Operations & Maintenance Expenses)
    d. Consider Approval and Ratification of Designation of Operating District
    e. 2026 Legislative Memorandum
    f. Consider Approval of Waiver of Conflict of Interest re Disclosure of Third-Party Fee Arrangement and Request for Informed Consent
    g. Consider Approval of 2027 Regular Special District Election and All Director Elections During Inactive Status Resolution
    h. Consider Approval of Resolution Concerning Inactive Status
    i. Consider Approval of Notice of Intent to Terminate or Modify Subscription Agreement with Streamline
    j. Other
7. Financial Matters
    a. Public Hearing on Proposed 2027 Budget
        i. Public Comment Period

ii. Consider Approval of Resolution Approving Proposed 2027 Budget, Certification of Mill Levy, and Appropriate Sums of Money

b. Consider Ratification of 2025 Audit Exemption
c. Consider Approval of Statement(s) of Work with CliftonLarsonAllen LLP
d. Other

8. Other Business
9. Adjourn

BY ORDER OF THE BOARD OF DIRECTORS:
MEADOW LAKE METROPOLITAN DISTRICT NO. 1

By: /s/ ICENOGLE | SEAVER | POGUE
A Professional Corporation

General Counsel to the District