

KIOWA CREEK PRESERVE
METROPOLITAN DISTRICT NOS. 1-3

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Russell MacLennan	President & Chairperson	May 2027
Cooper Raines	Vice President	May 2029
Matthew Napier	Secretary	May 2027
Travis Book	Treasurer	May 2029
Stephanie MacLennan	Director	May 2027

Date: November 14, 2025 (Friday)

Time: 12:30 P.M.

Place: MS Teams & Teleconference

[Click here to join the meeting](#)

Meeting ID: 259 893 710 089; Passcode: iB6Cm6r4

Or call in (audio only)

[+1 720-721-3140,,582397189#](#); Phone conference ID: 582 397 189#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).
- E. Director Comment.
- F. Update on Service Plan Amendment.
- G. Consider Ratification of Renewal of General Liability Schedule and Limits, and Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fees, and Approval of Exclusion from Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool.

II. CONSENT AGENDA

- A. Approval of Minutes – August 14, 2025, Special Meeting.
- B. Ratify 2024 Annual Report.
- C. Ratification of Payment of Claims.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

IV. FINANCIAL ITEMS

- A. Public Hearing regarding the Proposed 2025 Budget Amendment.
 - i. Consider Approval of Resolution Amending the 2025 Budgets.
- B. Public Hearing regarding the Proposed 2026 Budgets.
 - i. Consider Approval of Resolution Adopting 2026 Budgets, Certifying Mill Levies, and Appropriating Sums of Money.

V. LEGAL ITEMS

- A. 2025 Legislative Update.
- B. Consider Approval of Updated Engagement Letters from WBA, PC.
- C. Consider Approval of District Coordinating Services Agreement.
- D. Consider Approval of Transaction Based Informed Consent to Representation.
- E. Consider Approval of Joint Annual Administrative Resolution (2026).
- F. Consider Approval of Joint Resolution Amending Accessibility Policy.

VI. OTHER BUSINESS

VII. ADJOURNMENT