KIOWA CREEK PRESERVE
METROPOLITAN DISTRICT NOS. 1-3

NOTICE OF REGULAR MEETING AND AGENDA

Board Of Directors	Office	Term Expiration
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 13, 2026 (Friday)
Time: 1:00 P.M.
Place: MS Teams & Teleconference

Join the meeting now
Meeting ID: 223 450 274 688 2; Passcode: r4Gs6RA3
Dial in by phone
+1 720-721-3140,,131412060#; Phone conference ID: 131 412 060#

I. ADMINISTRATIVE ITEMS

A. Declaration of Quorum/Call to Order.
B. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest.
C. Approval of Agenda.
D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).

II. CONSENT AGENDA

A. Approval of Minutes from November 14, 2025, Regular Meeting (***enclosure***).
B. Approval of Minutes from November 14, 2025, Annual Meeting (***enclosure***).
C. Ratification of Payment of Claims.
D. Ratification of Service Agreement with Civic Plus.

III. DISTRICT MANAGER ITEMS

A. District Manager's Report.

IV. FINANCIAL ITEMS

A. Ratification of 2025 Audit Exemptions for District Nos. 1-3.
B. Discussion and Approval to Establish ColoTrust District Account.
C. Review Unaudited Financial Statements for the period ending June 30, 2026.
D. Public Hearing and Consider Adoption of Amended 2026 Budgets.
E. Public Hearing regarding the Proposed 2027 Budgets.

F. Consider Adoption of 2027 Budgets; Consideration and Approval of Resolution to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

V. LEGAL ITEMS

A. Consider Approval of IGA with the Town of Bennett (***enclosure***).
B. Consider Approval of Amended and Restated Funding and Reimbursement Agreement (***enclosure***).
C. Adoption of 2026 Joint Resolution Designating Meeting Notice Posting Location (***enclosure***).
D. Consider Adoption of Joint Resolution Calling May 4, 2027, Election and Ratifying All Previous Action ***(enclosure).***
E. Consider Approval of Engagement Letters with WBA, PC for General Counsel Services (***enclosure***).

VI. OTHER BUSINESS

A. Consider Adoption of Joint Resolution Declaring Inactive Status (***enclosure***).

VII. ADJOURNMENT