NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARDS OF DIRECTORS OF THE
GREENWAYS METROPOLITAN DISTRICT NOS. 1-3

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the "Boards") of the Greenways Metropolitan District Nos. 1-3 (collectively, the "Districts"), of El Paso County, Colorado, will hold a special meeting at 2:00 p.m., or as soon as thereafter possible, on December 1, 2026, by telephone and videoconference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Boards. The meeting is open to the public.

Date:	**December 1, 2026**
Time:	**2:00 p.m.**
Video:	**Zoom Meeting Link**
Call-In Number:	**833-568-8864**
Meeting ID:	**165 366 2616**
Passcode:	**762923**

AGENDA

BOARDS OF DIRECTORS MD NOS. 1 AND 3
James Boulton, President, May 2027
Jerald Richardson, Secretary, May 2027
Joseph Loidolt, Assistant Secretary, May 2027
George Lenz, Assistant Secretary May 2029
Douglas Stimple, Treasurer, May 2029

BOARD OF DIRECTORS MD NO. 2
James Boulton, President, May 2027
Jerald Richardson, Secretary, May 2027
Joseph Loidolt, Assistant Secretary, May 2027
Douglas Stimple, Treasurer, May 2029
Michael Crook, Director, May 2029

1. Call to Order

2. Disclosure of Potential Conflicts of Interest

3. Approval of Agenda

4. Public Comment (limited to 3 minutes per person)

5. Consider for Approval the Minutes of the November 21, 2025, Special Meeting

6. Financial Matters
    a. Review and Consider Approval of Claims
    b. Review and Consider Approval of Financial Reports
    c. Review and Consider Approval of Cash Access Memorandum

7. Review and Consider Ratification of 2025 Audit for MD No.1 and 2025 Audit Exemptions for MD Nos. 2 and 3

8. 2026 Budget Amendments, if necessary
    a. Conduct Public Hearings on 2026 Budget Amendments
    b. Review and Consider Approval of Resolutions to Amend 2026 Budgets

9. 2027 Budgets
    a. Conduct Public Hearings on 2027 Budgets
    b. Review and Consider for Approval the Resolutions Approved the Proposed 2027 Budgets, Approve the Appropriation of Funds and Authorize Tax Levies to be Certified by the Districts for Collection in 2027

10. Attorney's Items
    a. Discuss Worker's Compensation Insurance Coverage
    b. Review and Consider Approval of 2027 Annual Administrative Matters Resolution
    c. Legislative Update
    d. Set 2027 Annual Meeting Date- Suggested Dates August 23rd – 27th
    e. Review and Consider Approval of May 2027 Election Resolution
    f. Review and Consider Approval of Amendment to Fee Resolution to Increase Fees
    g. Review and Consider Ratification of Schedio Engineers Report and Verification of Cost Nos. 36, 37, 38
    h. MD Nos. 1 and 3 - Review and Consider Approval of Resolution Adopting the Policies and Procedures Governing the Enforcement of the Covenants, Conditions, Restrictions, and Easements for Greenways at Sand Creek South and Collection of Fines and Other Fees
    i. Consider Ratification of Past Actions

11. Director Items
    a. Review and Consider Ratification of Sunflower Land Care Inc. 2027 Amendment to Agreement for Services

12. Other Business

13. Executive Session (if necessary)

14. Adjournment/Continuation

Dated this 24th day of November 2026