NOTICE & AGENDA FOR SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of **Summerfield South Metropolitan District Nos. 1-5**, Town of Keenesburg, Weld County, Colorado, will hold a special meeting by telephone and video conference, 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 Board. The meeting is open to the public.

Date:	November 30, 2026
Time:	12:00 p.m., or as soon thereafter as possible
Location:	https://spencerfane.zoomgov.com/j/1651457068?pwd=DAEe82xuRYaC5MkFHCksymPb6LYdTj.1
Call-In Number:	1.669.254.5252
Meeting ID:	165 145 7068
Passcode:	291949

AGENDA

BOARD OF DIRECTORS
Marcus Palkowitsh, President, (2025-2029)
John Will, Secretary/Treasurer (2025-2027)
Eugene Coppola, V.P./Assistant Secretary/Treasurer (2025-2029)
Thomas Ashburn, V.P./Assistant Secretary/Treasurer (2025-2029)
Vacancy (2025-2027)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Consider Approval of the Agenda and Meeting Location
4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of the December 3, 2025 Meeting
6. Financial Items
    a. Consider Ratification/Approval of Payment of Claims
    b. Public Hearing re: 2027 Budgets
        i. Consider Approval of Resolutions Adopting 2027 Budget, Approving the Appropriation of Funds and Authorizing Tax Levies to be Certified by the Districts for Collection in Fiscal Year 2027
    c. Public Hearing re: 2026 Budget Amendments
        i. Consider Approval of Resolutions Amending 2026 Budget, if needed
    d. Consider Ratification/Approval of 2025 Audit Exemptions
7. Attorney Items
    a. Discuss CSD Insurance Pool
    b. Consider Approval of 2027 Administrative Matters Resolution
    c. Consider Approval of 2027 Election Resolution
    d. Consider Approval of Continued Exclusion from Workers Compensation
    e. Consider Updates/Renewals of Developer Funding and Reimbursement Agreements
    f. Consider Approval of Annual Engagement of District Consultants
    g. Discuss Memo re: 2026 Legislative Updates
8. Director Items
9. Development Update
10. Other Business
11. Continuation/Adjournment