

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD 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 11:00 a.m., or as soon as thereafter possible, on November 22, 2024, 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 Board. The meeting is open to the public.

Date: November 22, 2024
Time: 11:00 a.m.
Video: [Zoom Meeting Link](#)
Call-In Number: 833-568-8864
Meeting ID: 160 258 4996
Passcode: 874213

AGENDA

BOARD OF DIRECTORS

James Boulton, President, May 2027
Jerald Richardson, Secretary, May 2027
Joseph Loidolt, Assistant Secretary, May 2027
George Lenz, Assistant Secretary May 2025
Douglas Stimple, Treasurer, May 2025

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 December 1, 2023, Special Meeting
6. Financial Matters
 - a. Review and Consider Approval of Claims
 - b. Review and Consider Approval of Financial Reports
7. Review and Consider Ratification of 2023 Audit for MD No.1 and 2023 Audit Exemptions for MD Nos. 2 and 3

8. 2024 Budget Amendments
 - a. Conduct Public Hearing on 2024 Budget Amendments
 - b. Review and Consider Approval of Resolution to Amend 2024 Budgets
9. 2025 Budgets
 - a. Conduct Public Hearing on 2025 Budgets
 - b. Review and Consider for Approval Proposed 2025 Budgets, Approve the Appropriation of Funds and Authorize Tax Levies to be Certified by the Districts for Collection in 2025
10. Attorney's Items
 - a. Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
 - b. Review and Consider Approval of 2025 Annual Administrative Matters Resolution
 - c. Review and Consider Approval of CORA Resolution
 - d. Review and Consider Approval of May 2025 Election Resolution
 - e. Legislative Update
11. Director Items
 - a. Review and Consider Ratification of Sunflower Landscapes Maintenance Agreement
 - b. Review and Consider Ratification of Schedio Cost Verification Nos. 1-31
12. Other Business
13. Executive Session (if necessary)
14. Adjournment/Continuation