

**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 11:30 a.m., or as soon as thereafter possible, on November 21, 2025, 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: November 21, 2025
Time: 11:30 a.m.
Video: [Zoom Meeting Link](#)
Call-In Number: 833-568-8864
Meeting ID: 161 728 5386
Passcode: 719175

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 22, 2024, Special Meeting and July 28, 2025, Annual 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 2024 Audit for MD No.1 and 2024 Audit Exemptions for MD Nos. 2 and 3
8. 2025 Budget Amendments, if necessary
 - a. Conduct Public Hearings on 2025 Budget Amendments
 - b. Review and Consider Approval of Resolutions to Amend 2025 Budgets
9. 2026 Budgets
 - a. Conduct Public Hearings on 2026 Budgets
 - b. Review and Consider for Approval the Resolutions Approved the Proposed 2026 Budgets, Approve the Appropriation of Funds and Authorize Tax Levies to be Certified by the Districts for Collection in 2026
10. Attorney's Items
 - a. Review and Consider Approval of 2026 Annual Administrative Matters Resolution
 - b. Review and Consider Approval of Workers Compensation Exclusion Resolution
 - c. Legislative Update
 - d. Spencer Fane LLP Updated Standard Terms and Conditions for Legal Services Engagement
 - e. Set 2026 Annual Meeting Date
 - f. Review and Consider Ratification of Schedio Engineers Report and Verification of Cost Nos. 33-35
 - g. Discuss Fee Schedule Posting on Website
 - h. Consider Ratification of Past Actions
11. Director Items
 - a. Review and Consider Ratification of Sunflower Land Care Inc. 2026 Amendment to Agreement for Services
 - b. Review and Consider Ratification of Agreement for Consulting Services with Dorman Association Management for District Management Services
 - c. Review and Consider Ratification of Resolution Adopting Policies Concerning Covenant Enforcement and Design Review Services
 - d. Review and Consider Ratification of Second and Third Amendments to Resolution Adopting District Fees
12. Other Business
13. Executive Session (if necessary)
14. Adjournment/Continuation

Dated this 17th day of November 2025