VINEYARD METROPOLITAN DISTRICT ("DISTRICT")

450 E. 17th Avenue, Suite 400
Denver, CO 80203
Phone: 303-592-4380
https://vineyardmetropolitan.specialdistrict.org/

NOTICE OF A SPECIAL MEETING AND AGENDA

Board of Directors:	**Office:**	**Term/Expiration:**
Vincent V. Colarelli		May, 2029
Janet Colarelli		May, 2029
Vacant		May, 2029
Vacant		May, 2027
Vacant		May, 2027

DATE: November 17, 2026
TIME: 4:30 P.M.
LOCATION: ZOOM

Join Zoom Meeting
https://us02web.zoom.us/j/88698801375?pwd=8JyDRWeAMREHpZBCwGN1FjbALlsMDm.1

Meeting ID: 886 9880 1375
Passcode: 440049
Dial In: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Confirm quorum, location of meeting, posting of meeting notice and designate 24-hour posting location. Approve agenda.

C. Public Comment. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.

D. Review and consider approval of minutes from the November 18, 2025 regular meeting (enclosure).

E. Discuss business to be conducted in 2027 and location (virtual and/or physical) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location, and Designating Location for Posting of 24-Hour Notices (enclosure). [Suggested date is November 16, 2027, at 4:30 p.m. via Zoom]

F. Discuss posting and remediation of meeting minutes on District website and authorize actions associated therewith.

G. Acknowledgement of acquisition of Streamline by Civic Plus.

H. Insurance Discussion.

1. Authorize renewal of District's insurance and Special District Association (SDA) membership for 2027.

2. Confirm sufficient funds for payment of insurance/SDA renewal and accountant's ability to timely pay same.

II. FINANCIAL MATTERS

A. Ratify approval of preparation, execution and filing of the 2025 Application for Exemption from Audit (enclosure).

B. Conduct Public Hearing on the 2026 Budget Amendment. If necessary, consider adoption of Resolution to Amend the 2026 Budget.

C. Review and consider approval of First Amendment to Operation Funding Agreement by and between the District and Vineyard II LLC (enclosure).

D. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – Preliminary AV, draft budget and Resolutions).

E. Authorize District Accountant and/or District Counsel to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form ("Certification"), and direct District Counsel to file the Certification with the Board of County Commissioners and other interested parties.

F. Discuss requirements for an audit. Consider appointment of District Accountant to prepare and file the 2026 Application for Exemption from Audit.

G. Consider the appointment of District Accountant to prepare the 2028 Budget.

III. LEGAL MATTERS

A. Discuss May 4, 2027 Regular Director Election and consider adoption of Resolution Calling May 4, 2027 Election for Directors, appointing Designated Election Official ("DEO") and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure). Self-Nomination Forms are due by February 26, 2027. Discuss the need for ballot issues and/or questions.

B. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2027 (District Transparency Notice).

C. Acknowledgement of McGeady Becher Cortese Williams P.C. Engagement Letter Appendix A Update (enclosure).

D. Review and consider adoption of Resolution Providing Policy Governing Automated Meeting Agents and Participation in Virtual District Meetings (enclosure).

E. Review and consider adoption of Resolution Establishing the Official Record of District Meetings and Clarifying the Status of Third-Party Recordings, Transcripts, and Artificial Intelligence-Generated Materials (enclosure).

F. Discuss sale of real property located within the District boundaries and action items related to same.

1. Discuss requirements pursuant to Vineyard Redevelopment and Reimbursement Agreement by and among the Colorado Springs Urban Renewal Authority, the District and Vineyard LLC.

2. Discuss potential dissolution of the District and authorize necessary actions related thereto.

IV. OTHER BUSINESS

V. ADJOURNMENT

THERE ARE NO REGULAR MEETINGS SCHEDULED FOR THE REMAINDER OF 2026.