

MESA RIDGE METROPOLITAN DISTRICT NO. 2

121 S. Tejon Street Suite 1100
Colorado Springs, Colorado
Phone: 719-635-0330
www.mesaridgemd.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: November 4, 2026

TIME: 6:00 p.m.

LOCATION: Fountain Library
230 S Main St
Fountain, CO 80817
And via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

<https://teams.microsoft.com/meet/21306048401472?p=8VnFCZJpPqUQ2Vcg9f>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 830 830 931#

Board of Directors

Matthew Jones
Tanner Orion Wright
Christopher Harrison
Ryan King
VACANT

Office

President
Treasurer
Assistant Secretary
Assistant Secretary
Director

Term Expires

May, 2027
May, 2027
May, 2029
May, 2029
May, 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. Acknowledge the resignation of Director Nichol from the Board of Directors. Discuss vacancy.
- F. Review and consider approval of Minutes from the July 8, 2026 Annual Meeting and Minutes from November 5, 2025 Regular Meeting (enclosures).

- G. Consider adoption of the Resolution Regarding 2027 Annual Administrative Matters (enclosure).
- H. Schedule 2027 Annual Meeting.
- I. Authorize renewal of membership in the Special District Association for 2027.

II. FINANCIAL MATTERS

- A. Review and consider approval of claims (enclosure).
- B. Review and consider acceptance of September 30, 2026 Unaudited Financial Statements, Schedule of Cash Position, and Schedule of Property Tax Collections (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget.
- D. Conduct Public Hearings on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget, Appropriate Sums of Money and to Set Mill Levies (enclosures).
- E. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form (“MLC”) for certification to the Board of County Commissioners and other interested parties.
- F. Discuss statutory requirements for an audit. Consider approval of engagement with BiggsKofford, P.C. to prepare 2026 Audit.
- G. Acknowledge CLA Cash Access Policy (enclosure).

III. LEGAL MATTERS

- A. 2026 Legislative Memorandum (enclosure).
- B. Review and consider adoption of Resolution Calling a Regular Election for Directors on May 4, 2027, appointing the Designated Election Official (“DEO”), notice and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination and Acceptance Forms are due by February 28, 2027. Discuss need for ballot issues and/or questions (enclosure).
- C. Discussion on covenant enforcement.
- D. Update on Termination Agreement.

IV. MANAGER MATTERS

- A. Discussion on 2027 landscaping.
- B. Review and consider approval of Property and Liability Coverage renewal for 2027. Discuss changes needed to property schedule (if any) (enclosure).

- C. Review and consider approval of workers' compensation coverage for 2027 (enclosure).
- D. Review and consider approval of CLA Statements of Work for 2027 for management services and accounting services (enclosures).

V. OTHER BUSINESS

VI. ADJOURNMENT

There are no Board meetings scheduled for the remainder of the year.