

PERCHERON PARK AND RECREATION DISTRICT

121 S. Tejon St., Suite 1100
Colorado Springs, Colorado 80903
Phone: 719-635-0330
www.percheronparks.specialdistrict.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: October 22, 2025

TIME: 9:00 a.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGRkYTFiZjEtZTY0ZS00NDRjLWFiMGQtMjZiYmVjMmZkNDkw%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

Meeting ID: 228 274 104 745 2 Passcode: Gi7cg6SQ

To attend via telephone, dial +1 720-547-5281 and enter:

Phone Conference ID: 614 654 512#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Timothy Seibert	President	May 2029
Delroy Johnson Seibert	Treasurer/Secretary	May 2027
David Jenkins	Assistant Secretary	May 2027
Jeffrey Finn	Assistant Secretary	May 2027
Christopher Jenkins	Assistant Secretary	May 2029

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, designate 24-hour posting location.
- 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. Review and consider approval of minutes from the January 29, 2025 Organizational Meeting (**enclosure**).

- F. Consider approval of Statements of Work under the Master Service Agreement with CliftonLarsonAllen LLP for 2026 accounting and management services **(to be distributed)**.
- G. Consider adoption of Resolution Regarding 2026 Annual Administrative Matters **(enclosure)**.

2026 Meeting Dates:

4th Wednesday of the month of October at 9:00 a.m. to be held virtually.

Physical Posting Locations within the District Boundaries:

Consider designating updated locations within the District as the locations to post notices of meetings in the event of exigent or emergency circumstances which prevents the District from posting notices of the meetings on the District' website - _____

- H. Review and consider approval of Property and Liability Coverage renewal for 2026 **(enclosure)**. Discuss changes needed to property schedule (if any).
- I. Exclusion of Workers Compensation coverage; Consider adoption of Resolution Excluding Workers Compensation **(enclosure)**.
- J. Review and consider ratification of Service Agreement with Streamline Software, Inc. for website **(enclosure)**.
- K. Discuss May 6, 2025 Election Results.
 - a. Consider Slate of Officers.

II. FINANCIAL MATTERS

- A. Review and consider ratification of previous claims and approval of current claims **(enclosure)**.
- B. Review and consider approval of Cash Position Schedule **(enclosure)**.
- C. Conduct Public Hearing to consider amendment of the 2025 Budget. Consider adoption of Resolution to Amend the 2025 Budget.
- D. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget, Appropriate Sums of Monies and 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. Ratify approval of 2024 Audit Exemption (**enclosure**).
- G. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare Applications for Exemption from Audit for 2025.

III. LEGAL MATTERS

- A. Legislative update memorandum (**enclosure**).
- B. Updated Engagement Terms with SpencerFane LLP (**enclosure**).

IV. MANAGER MATTERS

V. OTHER BUSINESS

VI. ADJOURNMENT

There are no more regular meetings scheduled for 2025.