FREESTYLE METROPOLITAN DISTRICT NOS. 1-4
121 S. Tejon St., Suite 1100
Colorado Springs, Colorado 80903
Phone: 719-635-0330
www.freestylemds.com

NOTICE OF JOINT REGULAR 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#

Board of Directors	Office	Term Expires
Timothy Seibert	President	May 2029
Christopher S. Jenkins	Treasurer	May 2027
Delroy Johnson	Secretary	May 2027
David D. Jenkins	Assistant Secretary	May 2027
Bobby Ingels	Assistant Secretary	May 2029

Note: For ease and presentation, the Freestyle Metropolitan District Nos. 1 through 4 (each a "District," and collectively, the "Districts") will be meeting at the same time and considering the agenda below. However, each Board of Directors of the Districts ("Board") will consider agenda items separately and take separate actions. If an agenda item is to be considered by a single District, it will be so noted on the agenda.

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 (website: www.freestylemds.com).

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 December 12, 2024 special 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.

H. Review and consider approval of Property and Liability Coverage renewal for 2026 **(enclosures).** Discuss changes needed to property schedule (if any).

I. Review and consider approval of worker's compensation for 2026 **(enclosures).**

J. Discuss May 6, 2025 Election Results.

a. Consider Slate of Officers.

II. FINANCIAL MATTERS

A. **MD1:** Review and consider ratification of previous claims and approval of current claims **(enclosure).**

B. Ratify approval of Subordinate Project Requisitions from the Project Fund for payment of Certified Costs – Requisition No. 8 **(enclosure).**

C. Conduct Public Hearing to consider amendment of the 2025 Budgets. Consider adoption of Resolutions to Amend the 2025 Budgets **(enclosures).**

D. Conduct Public Hearing on the proposed 2026 Budgets and consider adoption of Resolutions to Adopt the 2026 Budgets, 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. **MDs 1 & 3-4:** Ratify approval of 2024 Audit Exemptions **(enclosures).**

G. **MD2:** Ratify filing of 2024 Audit**.** Consider approval of engagement letter with BiggsKofford P.C. to prepare the 2025 Audit **(2024 Audit enclosed. 2025 Engagement Letter to be distributed).**

H. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare Applications for Exemption from Audit for 2025.

I. Review and acknowledge CLA Cash Access Policy **(to be distributed).**

III. CAPITAL PROJECT MATTERS

A. **MD1:** Review and consider approval of Proposal for Professional Engineering Services prepared by Schedio Group LLC **(enclosures).**

B. **MD1:** For ratification, the following Task Orders:

a. Review and consider ratification of **Task Order No. 1** under Construction Project Delivery Agreement with BLR Construction, LLC for Work Force Housing Phase 1 Entitlements & Design, Freestyle Land Use Amendment Entitlements & Design, Freestyle Phase 1 Overall Entitlements & Design, and Freestyle Landscape Theming in an amount not to exceed **$107,897.00 (enclosure).**

b. Review and consider ratification of **Task Order No. 2** under Construction Project Delivery Agreement with BLR Construction, LLC for Reimbursement of Costs for Barnes Road Section 2, Box Culvert and Channel Crossing Structure Construction in an amount not to exceed **$1,045,631.00 (enclosure).**

c. Review and consider ratification of **Task Order No. 3** under Construction Project Delivery Agreement with BLR Construction, LLC for Freestyle Stormwater Inspections & Fees in an amount of **$714.00 (enclosure).**

d. Review and consider ratification of **Task Order No. 4** under Construction Project Delivery Agreement with BLR Construction, LLC for Freestyle Barnes Road Construction Drawings & Plat in an amount not to exceed **$57,500.00 (enclosure).**

e. Review and consider ratification of **Task Order No. 5** under Construction Project Delivery Agreement with BLR Construction, LLC for Construction Drawings for Freestyle Phase 1, Freestyle Phase 2, Freestyle Phase 3 and Freestyle Banning Lewis Parkway Phase 1 in an amount not to exceed $**117,642.00 (enclosure).**

f. Review and consider ratification of **Task Order No. 6** under Construction Project Delivery Agreement with BLR Construction, LLC for Barnes Channel – Add Rip Rap for Erosion Control, Install Check Dams in an amount not to exceed **$17,050.00 (enclosure).**

C. **MD1:** For ratification, the following Amendments to Task Orders:

a. TASK ORDER NO. 1 – under Review and consider ratification of Task Order No. 1 under Construction Project Delivery Agreement with BLR Construction, LLC for Work Force Housing Phase 1 Entitlements & Design, Freestyle Land Use Amendment Entitlements & Design, Freestyle Phase 1 Overall Entitlements & Design, and Freestyle Landscape Theming:

i. Amendment No. 1 to Task Order No. 1 in an amount not to exceed $138,897.00 **(enclosure).**

b. **TASK ORDER NO. 2** – under Construction Project Delivery Agreement with BLR Construction, LLC for Reimbursement of Costs for Barnes Road Section 2, Box Culvert and Channel Crossing Structure Construction:

i. Amendment No. 1 to Task Order No. 2 in an amount not to exceed $1,207,594.00 **(enclosure).**

c. **TASK ORDER NO. 4** – under Construction Project Delivery Agreement with BLR Construction, LLC for Freestyle Barnes Road Construction Drawings & Plat:

i. Amendment No. 1 to Task Order No. 4 in an amount not to exceed $73,000.00 **(enclosure).**

ii. Amendment No. 2 to Task Order No. 4 in an amount not to exceed $83,100 **(enclosure).**

IV. LEGAL MATTERS

A. Legislative Update Memorandum **(enclosure).**

B. Updated Engagement Terms with SpencerFane LLP **(enclosure).**

C. Discuss and consider adoption of Resolution Consenting to the Adoption of a Service Plan for Freestyle Park and Recreation District, Whose Boundaries and Services Overlap with the Boundaries and Services of Freestyle Metropolitan District Nos. 1-4 **(enclosure).**

V. MANAGER MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

There are no more regular meetings scheduled for 2025.