NOTICE OF SPECIAL MEETING
STADIUM METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that the Board of Directors of the STADIUM METROPOLITAN DISTRICT, City of Colorado Springs, Colorado, will hold a special meeting at 3:00 p.m. on November 6, 2026 via video conference, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Board.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:
STADIUM METROPOLITAN DISTRICT

By: /s/ Nicole R. Peykov
General Counsel to the District

AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS
STADIUM METROPOLITAN DISTRICT

DATE: November 6, 2026
TIME: 3:00 p.m.
VIDEO: https://spencerfane.zoomgov.com/j/1603583344?pwd=HYRzR52nrbxkizRD1KVzT72ugg2Id4.1
Meeting ID: 160 358 3344
Passcode: 427893
DIAL-IN 669 254 5252

BOARD OF DIRECTORS
Robin Bobby (2023-2027)
Laura Neumann (2023-2027)
Miles Diaz (2025-2027)
Michael Malone (2025-2029)
Vacant (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. Approval of Minutes of the Meetings held November 5, 2025 and December 3, 2025

6. Budget Hearing
    a. Conduct Public Hearing on the Amendment to the 2026 Budget
        i. Consider Approval of Resolution Amending the 2026 Budget

7. Director Items
    a. Review and Consider Approval of Ratification of Agreement for Construction Services with The Motz Group, L.L.C. for the Weidner Field Turf Replacement Project
    b. Review and Consider Approval of Award for the Comprehensive Structural Broadcast Infrastructure Replacement Project
    c. Review and Consider Approval of Construction Contract for the Comprehensive Structural Broadcast Infrastructure Replacement Project

8. Attorney Items
    a. Legislative Update Memorandum

9. Other Business

10. Continuation/Adjournment