

**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 12:00 p.m. on November 5, 2025 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 5, 2025
TIME: 12:00 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. Consider for Approval Minutes of the Meeting held May 29, 2025

6. Financial Items:
 - a. Ratify Previous Claims
 - b. Accept Financial Statements
 - c. Review Cash Access Memorandum
 - d. Approval of CliftonLarsonAllen LLP Statements of Work
 - e. Approval of CliftonLarsonAllen LLP signing the DLG-70
 - f. Approval of Engagement with BiggsKofford for 2025 Audit Services
7. Budget Hearings
 - a. Conduct public hearing on the amendment to the 2025 budget, if required
 - i. Consider approval of resolution amending the 2025 budget, if required
 - b. Conduct public hearing on the budget for the fiscal year 2026
 - i. Consider approval of resolution adopting the 2026 budget, approve the appropriation of funds, and authorize tax levies to be certified by the District for collection in fiscal year 2026
8. Director Items:
 - a. Consider Approval of Lease Agreement with City Gate Apartments I, LLC
9. Attorney Items
 - a. Legislative Update Memorandum
 - b. Spencer Fane LLP's Updated Standard Terms and Conditions for Legal Services Engagement
 - c. Approval of 2026 Annual Administrative Matters Resolution
 - d. Approval of Exclusion from Worker's Compensation Coverage Resolution
10. Other Business
11. Continuation/Adjournment

Dated: October 28, 2025