

**NOTICE AND AGENDA
JOINT SPECIAL MEETING
OF THE BOARDS OF DIRECTORS OF THE
PRAIRIE RIDGE METROPOLITAN DISTRICT NOS. 1-3**

<https://www.prairieridgemetrodistrict.com/>

DATE: Monday, April 6, 2026
TIME: 9:03 a.m. (or as soon thereafter as the Board determines)
LOCATION: 2138 Flying Horse Club Drive, Colorado Springs, CO 80921
ZOOM:
<https://spencerfane.zoomgov.com/j/1606756207?pwd=2VgcgbNrKdA6hvUjnb0xlanqaLyHBQ.1>
Meeting ID: 160 675 6207
Passcode: 214517
DIAL-IN: 833-435-1820; Meeting ID: 160 675 6207; Passcode: 214517

BOARDS OF DIRECTORS

Douglas Stimple, President, May 2029
Loren Moreland, Secretary, May 2027
Margaret Libbey, Treasurer, May 2029
Joseph Loidolt, Asst. Secretary, May 2027
Jerald Richardson, Asst. Secretary May 2027

AGENDA

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda and Meeting Location
4. Public Comment (limited to 3 minutes per person)
5. Approval of Minutes from the March 26, 2026, Special Meeting
6. Financial Matters
 - a. Review and Consider Approval of Claims
 - b. Review and Consider Approval of Financial Reports
 - c. Review and Consider Ratification of 2025 Audit Exemptions
 - d. Review and Consider Approval of Schedio Group Cost Certification No. 1
7. Attorney Items
8. Director Items
9. Other Business
10. Adjournment/Continuation

Dated: March 20, 2026