

SUMMERFIELD METROPOLITAN DISTRICT NOS. 1 & 2
JOINT SPECIAL MEETING

Thursday, August 6, 2026 at 10:00 A.M.

<https://www.summerfieldmetrodistricts.org/>

The teleconference meeting can be joined through the following Zoom details:

Zoom Meeting Link:

<https://us06web.zoom.us/j/84255860567?pwd=Df0gwdhf4oLFOyME2chNaUaFNmDPc.1>

Meeting ID: 842 5586 0567

Passcode: 275187

Call In Numbers: 1(720) 707-2699 or 1(719) 359-4580

Board of Directors

Jon R. Lee, President	Term Expires May 2027
Amber Morrison, Secretary	Term Expires May 2029
Jessica Brothers, Treasurer	Term Expires May 2029
Crosby Lee, Assistant Secretary	Term Expires May 2027
Vacancy	Term Expires May 2027

AGENDA AND NOTICE

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Improvement Construction
 - a. Public Improvement Construction Status Report
 - b. IDES Cost Certification and Acquisition Report; CLA Cost Certification
 - c. Joint Acceptance Resolution:
 - i. District No. 1 Acceptance of District Eligible Certified Costs Regarding Public Improvement Cost Reimbursement by District No. 2
 - ii. District No. 2 Capital Funding and Fill-up of Series 2025 Drawdown Bond and Annual Appropriation Notes Regarding District No. 1's Approved District Eligible Certified Costs
 - d. Consider Approval of IDES Task Order No. 02 June 2026 through 2027 for Continuation of Cost Certification and Infrastructure Acquisition Services under Independent Contractor Agreement
5. Next Regular Meeting (September 17, 2026 at 9:00 a.m.); Adjourn

2026 Regular Meetings are held the 4th Thursday of April and October at 10:00 a.m. and the 3rd Thursday of May, September, November and December at 9:00 a.m. via Zoom teleconference.

For questions, please call 303-858-1800