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# Cloverleaf Metropolitan District

## Regular Board Meeting

November 6, 2025

4:00 p.m.

### To Join Zoom Meeting

<https://zoom.us/j/4496175182>

Meeting ID: 449 617 5182

To Join by phone: 1 (719) 359 - 4580

One tap mobile: +17193594580,,4496175182# US

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### Board of Directors

Andrew Biggs	President/Chairman	May 2027
Tamrin Apaydin	Treasurer	May 2027
Charlie Williams	Assistant Secretary	May 2029
<i>VACANT</i>		May 2029
<i>VACANT</i>		May 2027

### AGENDA

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
  - a. Consider Appointment to Vacancies on Board of Directors
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment For Matters Not on Agenda (limited to 3 minutes, per person)
5. Approval of Minutes
  - a. Review and Consider Approval of minutes from the July 25, 2025 Study Session Annual Meeting (enclosure).
  - b. Review and Consider Approval of minutes from July 25, 2025 Special Meeting (enclosure).
6. Legal Matters
  - a. Consider Adoption of Annual Resolution (enclosure).
    - i. Election of Officers
    - ii. Regular Meeting Date/Location
  - b. Review and Consider Approval of Outstanding Advance & Reimbursement Obligation Form (Capital Expenses) (enclosure).
  - c. Review and Consider Approval of Outstanding Advance & Reimbursement Obligation Form (Operations and Maintenance) (enclosure).
  - d. Consider Approval of Fourth Amendment to Advance and Reimbursement Agreement (Operations & Maintenance Expenses) (enclosure).
  - e. Consider Approval of Revised Engagement Letter for Icenogle Seaver Pogue, P.C. (enclosure).

- f. Consider Approval of First Amendment to Management Services Agreement (enclosure).
  - g. Consider Approval of 2026 Work Order Contract between the District and EquiPet Direct Incorporated d/b/a Backyard Bomb Squad (enclosure).
  - h. Consider Approval of Contract for annual maintenance on light poles (enclosures).
  - i. Consider Approval of Third Amendment to Landscaping and Pond Maintenance and Snow Removal Services Contract with Dail & Son Landscaping (enclosure).
  - j. 2025 Legislative Memorandum (enclosure).
7. Financial Matters
- a. Review and Consider Approval of payment of claims (enclosure).
  - b. Review and Consider Approval of the unaudited financial statements for the period ending September 31, 2025 (to be distributed).
  - c. Conduct Public Hearing on Proposed 2026 Budget.
    - i. Public Comment Period.
    - ii. Consider approval of Resolution Approving Proposed 2026 Budget, Certification of Mill Levy, and Appropriate Sums of Money (enclosures).
  - d. Consider Approval of engagement of auditor to prepare 2025 Audit.
8. Other Business
9. Adjourn