

NOTICE OF JOINT SPECIAL MEETING

OVERLAND METROPOLITAN DISTRICT NOS. 1-6

Tuesday, March 3, 2026, at 1:00 p.m.

Via teleconference

<https://us06web.zoom.us/j/87520459183?pwd=TW2j1AuvaE3ZeraKMzggqP0zSGW1UM9.1>

Meeting ID: 875 2045 9183

Passcode: 619125

Call In: 720-707-2699

Chad Ellington, President	Term to May 2027
Leigh Lutz, Treasurer	Term to May 2027
Brian Jumps, Secretary	Term to May 2029
Zada Steidl, Assistant Secretary	Term to May 2029
Eric Steidl, Assistant Secretary	Term to May 2029

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
5. Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Boards. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approve Minutes from December 11, 2025 Special Meeting (**enclosure**)
6. Legal Matters
 - a. Adopt Joint Resolution Authorizing Amendment of Service Plan (**enclosure**)
 - b. Approve First Amendment to Intergovernmental Agreement Between The Town of Windsor, Colorado and Overland Metropolitan District Nos. 1-6 (**enclosure**)
 - c. Approve First Amendment to Consolidated Service Plan for Overland Metropolitan District Nos. 1-6 (**enclosure**)
7. Financial Matters
 - a. Claims/Financials
8. Other Business
9. Adjourn