

WILDGRASS AT ROCKRIMMON METROPOLITAN DISTRICT

Special Board Meeting

Monday, October 20, 2025, at 1:00 p.m.

Via Teleconference and at 3204 N. Academy Blvd. Ste. 100., Colorado Springs, CO 80917

Please join my meeting from your computer, tablet or smartphone. https://video.cloudoffice.avaya.com/join/679807472

> United States: +1 (213) 463-4500 Access Code: 679-807-472

Board of Director	Title	Term
Doug Conrath	President	May 2029
Greg Mitchell	Secretary	May 2029
Aaron Filonowich	Assistant Secretary	May 2027
Vacant	Treasurer	May 2029 (Appointment to 2027)
Vacant	Assistant Secretary	May 2027

AGENDA

- 1. Call to Order/Declaration of Quorum.
- 2. Conflict of Interest Disclosures.
- 3. Approval of Agenda. Confirm location of meeting and posting of meeting notice and designate 24-hour posting location.
- 4. Public Comment Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
- 5. Review and consider approval of Meeting Minutes from July 17, 2025 (enclosure).
- 6. Legal Matters
 - a. Discuss Refunding Options of Series 2020 Bonds.
- 7. Other Business
 - a. Next Regular Meeting November 13, 2025, at 10:00 a.m.
- 8. Adjourn.