

**NOTICE OF REGULAR MEETING & AGENDA
TREVENNA METROPOLITAN DISTRICT**

Via Zoom Video Conference

March 5, 2026

5:00 P.M.

This meeting will also be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/91215460434?pwd=79ebU5SaziTMoKxpRX0f0CjSzyhNVC.1>

Meeting ID: 912 1546 0434

Passcode: 665342

Call: 719-359-4580

Board of Director

Hunter Donaldson, President	Term to May 2027
John Donaldson, Vice President	Term to May 2027
Kimberly Donaldson, Secretary/Treasurer	Term to May 2029
RJ Barnes, Assistant Secretary/Treasurer	Term to May 2029
VACANT	Term to May 2029

1. **ADMINISTRATIVE MATTERS**
 - a. Call to Order
 - b. Declaration of Quorum and Confirmation of Director Qualifications
 - c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
 - d. Approval of Agenda
2. **PUBLIC COMMENT** (Comments limited to three minutes per person)
3. **CONSENT AGENDA ITEMS** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.)
 - a. Approval of October 10, 2025, Special Meeting Minutes (enclosure)
 - b. Approval of Claims September 1, 2025, through December 31, 2025 (enclosure)
 - c. Approval of Unaudited Financial Statement as of December 31, 2025 (enclosure)
4. **LEGAL MATTERS**
 - a. Consider Approval of Engagement Letter with WBA, PC
 - b. Consider Acceptance of Special Warranty Deed for Landscaping Tracts
5. **CONSTRUCTION MATTERS**
 - a. Consider Approval of Change Order 007 through 019
6. **FINANCIAL MATTERS**
 - a. Discuss and Consider Releasing District Capital Fees to Date and Future Release Procedure
7. **DISTRICT MATTERS**
 - a. Consider Southern Exposure Landscaping Contract
8. **OTHER BUSINESS – Next Meeting -June 4, 2026**
9. **ADJOURNMENT**